

APPENDIX A

DRUG DIVERSION BY THIRD PARTIES IN SUMMIT AND CUYAHOGA COUNTIES

Prescribing Practitioners

Through discovery in this action, the following non-party prescribing practitioners have been identified as having improperly prescribed or diverted prescription opioids in the Track One Counties:

1. Dr. Syed Jawed Akhtar-Zaidi, a medical doctor, operated a medical office called Pain Management of Northern Ohio in Solon, Ohio. Dr. Akhtar-Zaidi was indicted on August 27, 2014 in the Northern District of Ohio on charges including distributing Dilaudid, Duragesic patches, methadone, morphine, morphine ER, MS Contin, Opana ER, Opana IR, OxyContin, Percocet, Vicodin, and Vicoprofen outside the usual course of professional practice and not for a legitimate medical purpose, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C), and (b)(1)(E). Dr. Akhtar-Zaidi was also charged with conspiring with employees of his medical staff to illegally distribute prescription drugs. The charges were for conduct that went as far back as 2010. In December 2013, Dr. Akhtar-Zaidi fled the United States, potentially to Pakistan; he remains a fugitive at-large.¹

2. Dr. Haitham Azem, a medical doctor practicing at University Hospital in Bedford, Ohio, was sued for medical malpractice by the estate of David Skisano.² Mr. Skisano died of an opioid overdose on June 28, 2015. The estate alleges that Dr. Azem negligently prescribed Mr. Skisano hydrocodone despite knowing that Mr. Skisano was addicted to opioids.³ The proceedings are ongoing.

¹ MCKPUB00000431; MCKPUB00000506; MCKPUB00000508.

² MCKPUB00000072; MCKPUB00000073; MCKPUB00000077.

³ MCKPUB00000079.

3. Dr. Stephen Bernie, a medical doctor who practiced medicine at the Medical Care Group, which has had offices in Cleveland, North Olmsted, Parma, Euclid, and Warrensville Heights, Ohio, pled guilty on April 5, 2017 to felony charges of drug trafficking (codeine/acetaminophen) and workers' compensation fraud. The convictions were for prescribing opioids without examining or monitoring the individuals requesting them, among other conduct. Dr. Bernie received a six-month suspended sentence and a year of probation, and he also was required to pay \$30,000 in restitution to the Ohio Bureau of Workers' Compensation.⁴

4. Dr. Toni Carman, a medical doctor who practiced medicine in Beachwood, Ohio, pled guilty in 2014 in the Cuyahoga County Court of Common Pleas to offenses including trafficking drugs and deception to obtain dangerous drugs. The convictions were for writing unlawful prescriptions of oxycodone-based drugs. Dr. Carman was sentenced to two years in prison.⁵

5. Dr. Ronald Celeste, a medical doctor operating a pill mill (Westshore Family Practice) in Westlake, Ohio, pled guilty in February 2016 in the Cuyahoga County Common Pleas to drug trafficking. Dr. Celeste wrote more than 33,000 prescriptions for controlled substances—including OxyContin, Percocet, and Codeine—from 2009 to 2011. Investigators found that Dr. Celeste indiscriminately dispersed scheduled narcotics, engaged in only superficial medical treatment, and failed to meet even minimal standards of medical practice. On

⁴ CUYAH_000071691; MCKPUB00000418; MCKPUB00000421; MCKPUB00000422; MCKPUB00000424; MCKPUB00000429; MCKPUB00003647; MCKPUB00029060.

⁵ MCKPUB00004599; MCKPUB00024496.

April 5, 2016, Dr. Celeste was sentenced to three years in prison and was required to give up his medical license permanently.⁶

6. Dr. Thomas L. Craig III of Cleveland Heights, Ohio pled guilty in Cuyahoga Court of Common Pleas on April 16, 2018 to offenses including trafficking oxycodone and oxymorphone. Dr. Craig ran a pill mill and peddled prescription drugs, including OxyContin, from April 2010 to March 2012. On April 30, 2018, he was sentenced to three years in prison.⁷

7. Dr. David Carl Ernst was a flight surgeon at Metro Life Flight in Cleveland, Ohio. Dr. Ernst improperly ordered Vicodin and tramadol between February 2001 and July 2004 through a wholesale pharmacy. Effective August 11, 2004, the Medical Board suspended Dr. Ernst's license indefinitely, for at least 180 days.⁸

8. Dr. Matthew Henry Evenhouse wrote prescriptions for Percocet using fictitious patients' names and the names and DEA numbers of other physicians without their knowledge. Effective April 9, 2008, the Medical Board suspended Dr. Evenhouse's license to practice medicine and surgery indefinitely, but for no less than 180 days.⁹

9. Dr. Bruce Feldman, a medical doctor from Shaker Heights, Ohio, was indicted in the Cuyahoga County Court of Common Pleas for offenses including drug trafficking, money laundering, and operating a criminal enterprise. Dr. Feldman allegedly knowingly sold

⁶ MCKPUB00000393; MCKPUB00000395; MCKPUB00024498.

⁷ MCKPUB00000513; MCKPUB00000514; MCKPUB00000519; MCKPUB00024499; MCKPUB00000509.

⁸ Ohio_State_Medical_Board_00018962, at Ohio_State_Medical_Board_00019094; MCKPUB00024501.

⁹ Ohio_State_Medical_Board_00003769, at Ohio_State_Medical_Board_00004358; Ohio_State_Medical_Board_00009060, at Ohio_State_Medical_Board_00009064.

medically unnecessary oxycodone and hydrocodone to patients at his pain clinics in Shaker Heights, Parma Heights, and Solon, Ohio.¹⁰

10. Dr. Maged Fouad was identified in an interrogatory response by Plaintiffs Summit County and the City of Akron as a doctor prosecuted or the subject of disciplinary actions for illegal or improper prescribing of opioids.¹¹

11. Dr. Gregory Gerber, a pain management specialist, was identified by plaintiffs in their supplemental interrogatory responses as an individual who engaged in inappropriate prescribing or other illegal acts concerning diversion in plaintiffs' geographical boundaries.¹² Dr. Gerber was temporarily enjoined from prescribing opioids on August 30, 2018 in the Northern District of Ohio. According to the Department of Justice, Dr. Gerber improperly prescribed controlled substances, including Subsys (a fentanyl medication) and prescribed oxycodone to an undercover agent who received a minimal medical examination and did not complain of pain. In announcing the complaint filed against Dr. Gerber and another doctor, U.S. Attorney Justin Herdman said "[t]hese doctors were simply drug dealers in white lab coats." According to DEA Special Agent in Charge Timothy Planon, "[t]he physicians in this investigation were nothing short of automatic prescription machines to anyone who solicited,"

¹⁰ MCKPUB00000042; MCKPUB00000044.

¹¹ Summit County and the City of Akron, Ohio's Amended Responses and Objections to the Manufacturer Defendants' First Set of Interrogatories and the National Retail Pharmacy Defendants' First Set of Interrogatories, at 5.

¹² City of Cleveland's Amended and Supplemental Responses and Objections to Distributor Defendants' Interrogatories, at 26; Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatories, at 22; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 37.

and “[t]heir reckless actions and corruption has had a tremendous [effect on] opioid addiction that is plaguing America.” Proceedings in this case are ongoing.¹³

12. Dr. Marcellus JaJuan Gilreath, also known as Stephen Wayne Gilreath, a medical doctor from Cleveland, Ohio, pled guilty to conspiracy for indiscriminately providing cocktails of controlled substances, including hydrocodone and oxycodone, between January 2009 and June 2011. Dr. Gilreath worked at pain clinics in central and southern Ohio that received customers from hundreds of miles away.¹⁴ Dr. Gilreath had a disciplinary history with the Medical Board dating back to 1995, and he surrendered his medical license on July 10, 2013.¹⁵

13. Dr. Aimee Haber (formerly Chappelow), a medical resident practicing at the Cleveland Clinic, diverted Percocet from family members and wrote fictitious prescriptions for Percocet. On or about January 26, 2009, she attempted to fill a fictitious prescription of oxycodone but was prevented from doing so when the pharmacist flagged the prescription for verification. The Medical Board suspended her training certificate indefinitely, but for no less than 180 days.¹⁶

14. Dr. Ghassan Haddad, a medical doctor practicing at University Hospital in Bedford, Ohio, was sued for medical malpractice by the estate of David Skisano.¹⁷ Mr. Skisano died of an opioid overdose on June 28, 2015. The estate alleges that Dr. Haddad negligently

¹³ BOP_MDL044632; MCKPUB00024505.

¹⁴ MCKPUB00000359.

¹⁵ MCKPUB00000307.

¹⁶ Ohio_State_Medical_Board_00023025, at Ohio_State_Medical_Board 00023424; MCKPUB00024509.

¹⁷ MCKPUB00000052; MCKPUB00000056; MCKPUB00000058.

prescribed Mr. Skisano hydrocodone despite knowing that Mr. Skisano was addicted to opioids.¹⁸ The proceedings are ongoing.

15. Dr. Adolph Harper, Jr., a medical doctor practicing in Akron, Ohio, pled guilty on October 20, 2014, to conspiracy to distribute oxycodone, drug trafficking, health care fraud, and drug trafficking. Before September 2009, Dr. Harper worked as an obstetrician/gynecologist. Between September 2009 and May 2012, Dr. Harper operated his “medical practice” as a pain management facility, despite not having any certification or training in pain management. During that timeframe, Dr. Harper illegally prescribed hundreds of thousands of doses of painkillers and other pills—including OxyContin, Percocet, Roxicet, Opana, and other opioids—outside the usual course of professional practice and not for a legitimate medical purpose. While Dr. Harper typically conducted cursory physical examinations for customers who came to his office, he often issued prescriptions without seeing his customers at all, providing pre-signed prescription pads to members of his staff. Dr. Harper also distributed drugs to his customers in combinations and quantities that were dangerous for them to consume, such as a narcotic painkiller prescribed in combination with a stimulant, anti-anxiety, or sleep-aid medicine. Dr. Harper continued distributing to customers who were visibly addicted and repeatedly overdosed on his prescription medication, as well as after at least eight of his customers died of drug overdoses. On February 13, 2015, Dr. Harper was sentenced to ten years in prison and ordered to pay \$417,346 in restitution.¹⁹

¹⁸ MCKPUB00000059.

¹⁹ MCKPUB00000004; MCKPUB00000007; MCKPUB00000024; MCKPUB00000001; MCKPUB00000033; MCKPUB00024512; MCKPUB00001310; Summit County & City of Akron, Ohio Plaintiff First Amended Responses and Objections to Distributor Defendants’ First Set of Interrogatories, at 36; Summit County and the City of Akron, Ohio’s Amended Responses and Objections to the Manufacturer Defendants’ First Set of Interrogatories and the National Retail Pharmacy Defendants’ First Set of Interrogatories; MCKPUB00004923.

16. Dr. Brian Heim, a medical doctor practicing in Akron, Ohio, pled guilty on December 12, 2014 in the Northern District of Ohio to conspiracy to distribute controlled substances and distribution of controlled substances, in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C). The convictions were for illegally distributing, and agreeing with other to illegally distribute, oxycodone, OxyContin, and Opana outside the usual course of professional practice and not for a legitimate medical purpose, between August 2011 and October 2012. On March 16, 2015, Dr. Heim was sentenced to 63 months in prison.²⁰ Dr. Heim had previously (in 1998) pled guilty to 24 felony counts of theft of drugs, after which his medical license was revoked by the Medical Board. The Medical Board then reinstated Dr. Heim's medical license with restrictions, and Dr. Heim was placed on probation until January 2005. Plaintiffs identified Dr. Heim in interrogatory responses as a physician with a criminal and disciplinary history involving prescription opioids.²¹

17. Dr. Juan Hernandez, a medical doctor working in Parma, Ohio, was disciplined by the State of Ohio Board of Pharmacy ("Board of Pharmacy") on December 9, 2015. Dr.

²⁰ MCKPUB00000036; MCKPUB00000039; MCKPUB00000041; MCKPUB00024532; MCKPUB00024533; Summit County & City of Akron, Ohio Plaintiff First Amended Responses and Objections to Distributor Defendants' First Set of Interrogatories, at 36; Plaintiffs' Responses to the Amended and Clarified Discovery Ruling 12 Supplemental Interrogatory Issued to Plaintiffs (Jan. 25, 2019).

²¹ City of Cleveland's Amended and Supplemental Responses and Objections to Distributor Defendants' Interrogatories, at 26, 33; Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatories, at 19-20, 52, 122; Cuyahoga County's Replacement Supplemental Response and Objections to Manufacturer Defendants' Interrogatories, at 226, 285-89, 315; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 31-34, 78, 148; Summit County and the City of Akron, Ohio Plaintiff's Replacement Supplemental Responses and Objections to Manufacturer Defendants' Interrogatory Nos. 1, 2, 3, 5, 8, 9, 11, 12, 13, 15, 20, 21, 26, 27, 28 & 29, at 296-99, 328; Summit County and the City of Akron, Ohio's Amended Responses and Objections to the Manufacturer Defendants' First Set of Interrogatories and the National Retail Pharmacy Defendants' First Set of Interrogatories.

Hernandez admitted that, among other improper practices, he allowed two of his employees to access his individual Ohio Automated Rx Reporting System (“OARRS”) account without having appropriate delegation accounts with the Board of Pharmacy, did not have a structured ongoing quality assurance program for his pain management practice, and prescribed controlled substances to patients without timely obtaining an OARRS report. The Board of Pharmacy permanently revoked Dr. Hernandez’s Terminal Distributor of Dangerous Drugs with Pain Management Classification license and fined him \$2,000.²²

18. Dr. William Husel, a medical doctor who was a resident at the Cleveland Clinic from 2008 to 2013, is under investigation by the Ohio Department of Health, prosecutors, and health systems for ordering excessive and possibly fatal doses of prescription fentanyl for dozens of hospital patients.²³

19. Dr. Gregory Ingram, a medical doctor working at Akron General Medical Center’s Emergency Department in Akron, Ohio, was indicted on May 28, 2015 in the Northern District of Ohio on charges including distributing oxycodone, hydromorphone, Roxicet, and tramadol outside the usual course of professional practice and not for a legitimate medical purpose, in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C). According to the indictment, Dr. Ingram traded the illegal prescriptions for money and sexual favors, including with contacts that he met at dancing and strip clubs, between November 2012 and October 2014. Dr. Ingram pled guilty to all charges, and his own sentencing memorandum acknowledged that “he had become the equivalent of a drug dealer.” He was then sentenced to one year in prison.²⁴

²² MCKPUB00000105.

²³ MCKPUB00023784.

²⁴ MCKPUB00000068; MCKPUB00000071; MCKPUB00000065; MCKPUB00024537.

20. Dr. John Kavlich III, a medical doctor practicing at Patient First in Berea, Ohio, was sued for medical malpractice by the estate of Mark Nicholson, who died of an opioid overdose on December 10, 2016. Dr. Kavlich, who served as Mr. Nicholson's primary care physician beginning in 2015, is alleged to have continued prescribing Mr. Nicholson opioid medications despite his apparent opioid addiction. The proceedings are ongoing.²⁵

21. Matthew D. Kellems, a medical doctor who practiced at University Hospital in Cleveland, Ohio, diverted Dilaudid from operating rooms when he was an anesthesiology resident. Effective November 12, 2009, the Medical Board indefinitely suspended Dr. Kellems's license to practice medicine.²⁶

22. Dr. William Balint Kerek of Akron, Ohio had his medical license suspended by the Medical Board effective February 15, 2010. From 2003 to 2007, Dr. Kerek failed to properly document controlled substance prescriptions in patient records and inappropriately prescribed increasing quantities of opioid medications to patients, even when they displayed signs of drug seeking or drug abuse. He continued to prescribe MS Contin to one patient despite evidence that the patient was dismissed from a pain clinic for trading narcotics and illegal substances. Dr. Kerek inappropriately prescribed Dilaudid to another patient despite evidence that the patient was seeking pain medications from multiple providers. Further, Dr. Kerek inappropriately made no changes in treatment when a patient, for whom Dr. Kerek prescribed oxycodone, displayed no oxycodone in a drug screen. He also increased the dosage of one patient's chronic narcotic

²⁵ MCKPUB00000097; MCKPUB00000100; MCKPUB00000103.

²⁶ Ohio_State_Medical_Board_00034118, at Ohio_State_Medical_Board_00034613.

medications, despite recommendations from a pain management specialist to refer the patient to addiction treatment and wean that patient from narcotics in a detoxification program.²⁷

23. Dr. Tony Lababidi was identified in an interrogatory response by Plaintiffs Summit County and the City of Akron as a doctor prosecuted or the subject of disciplinary actions for illegal or improper prescribing of opioids.²⁸

24. Dr. Lorenzo Lalli, a medical doctor practicing in Cleveland, Ohio, pled guilty on June 16, 2014 to offenses including trafficking, for operating a pill mill out of his medical office and for selling prescriptions for powerful painkillers and other pharmaceutical drugs. On July 29, 2014, Dr. Lalli was sentenced to one year in prison and ordered to forfeit \$220,000. Dr. Lalli had earlier (in November 2013) surrendered his medical license to the Medical Board in lieu of further investigation or formal disciplinary charges.²⁹ Dr. Lalli was identified in the 30(b)(6) deposition of Cuyahoga County, through designee Assistant Cuyahoga County Prosecutor James A. Gutierrez, as a doctor who was prosecuted for misconduct related to prescription opioids.

²⁷ Ohio_State_Medical_Board_00005249, at Ohio_State_Medical_Board_00006456; Ohio_State_Medical_Board_00092678, at Ohio_State_Medical_Board_00092680.

²⁸ Summit County and the City of Akron, Ohio's Amended Responses and Objections to the Manufacturer Defendants' First Set of Interrogatories and the National Retail Pharmacy Defendants' First Set of Interrogatories, at 6.

²⁹ CLEVE_001486342; MCKPUB00000304; MCKPUB00000306; MCKPUB00024546; Summit County & City of Akron, Ohio's Amended Responses and Objections to the Manufacturer Defendants' First Set of Interrogatories and the National Retail Pharmacy Defendants' First Set of Interrogatories, at 6.

25. Dr. Frank Lazzerini, a medical doctor practicing in Ohio, was identified in an interrogatory response by Plaintiffs Summit County and the City of Akron as a doctor prosecuted or the subject of disciplinary actions for illegal or improper prescribing of opioids.³⁰

26. Dr. Joseph Francis Lydon, Jr. of Cleveland, Ohio diverted residual portions of fentanyl that had not been required for patient anesthesia. Effective December 13, 2008, the Medical Board suspended his license to practice medicine. His license was restored on March 14, 2012.³¹

27. Dr. Mark S. McAllister, a medical doctor who practiced at the Cleveland Clinic, diverted fentanyl in December 1997, during his first year as an anesthesia resident, and falsified documentation about the fentanyl he diverted. On March 21, 2004, Dr. McAllister also diverted fentanyl from a surgical patient under his care. Effective May 12, 2004, the Medical Board suspended Dr. McAllister's medical license indefinitely, but for not less than one year.³²

28. The Medical Care Group, a medical clinic chain, which has had offices in Cleveland, North Olmsted, Parma, Euclid, and Warrensville Heights, Ohio, was fined \$12,500 in April 2017 for charges relating to a doctor-employee's handing out prescription opioids without an examination or monitoring of the individuals requesting them.³³

29. Dr. John Nickels, an anesthesiologist practicing in Shaker Heights, Ohio, was identified in an interrogatory response by Plaintiffs Summit County and the City of Akron as a

³⁰ Summit County and the City of Akron, Ohio's Amended Responses and Objections to the Manufacturer Defendants' First Set of Interrogatories and the National Retail Pharmacy Defendants' First Set of Interrogatories, at 6.

³¹ Ohio_State_Medical_Board_00016487, at Ohio_State_Medical_Board_00016934; MCKPUB00024548.

³² Ohio_State_Medical_Board_00000830, at Ohio_State_Medical_Board_00002139.

³³ MCKPUB00000362; MCKPUB00000365; MCKPUB00003647.

doctor prosecuted or the subject of disciplinary actions for illegal or improper prescribing of opioids.³⁴

30. Dr. Samuel Nigro of Cleveland, Ohio pled guilty on April 18, 2013 in the Cuyahoga County Court of Common Pleas to offenses including tampering with drugs and trafficking in oxycodone. Dr. Nigro used his psychiatry practice in Lakewood, Beachwood, and Cleveland Heights, Ohio to operate a pill mill. This misconduct was exposed during an investigation by the Ohio State Pharmacy Board and the Cleveland Police narcotics unit. According to the Assistant Cuyahoga County Prosecutor, patients would pay Dr. Nigro \$100 to \$200 for prescriptions for OxyContin, oxycodone and Percocet. He was sentenced to nine months in prison and one year of post-release community control.³⁵

31. Dr. Charles Chiedo Njoku, a medical doctor practicing in Akron, Ohio was prosecuted for misconduct related to opioids, according to interrogatory responses of Summit County and the City of Akron.³⁶

32. Northeast Ohio Pain Clinic was identified in the 30(b)(6) deposition of Cuyahoga County, through designee Dr. Thomas Gilson (the Cuyahoga County Medical Examiner), as a contributor to the alleged opioid crisis because it was “an illicit source of opioid pain reliever.”³⁷

³⁴ Summit County and the City of Akron, Ohio’s Amended Responses and Objections to the Manufacturer Defendants’ First Set of Interrogatories and the National Retail Pharmacy Defendants’ First Set of Interrogatories, at 6.

³⁵ CUYAH_000054406; MCKPUB00000398; MCKPUB00000401; MCKPUB00000403; MCKPUB00000406; MCKPUB00000408.

³⁶ Summit County and City of Akron, Ohio Plaintiffs’ First Amended Responses and Objections to the National Retail Pharmacy Defendants’ First Set of Interrogatories, Response to Interrogatory 4, at 14 (Sept. 26, 2018).

³⁷ Cuyahoga County (Thomas Gilson) Tr. 37:13-38:6.

33. Dr. Jayati Gupta Rakhit, a medical doctor practicing in Cleveland, Strongsville, and Parma, Ohio, was indicted in the Northern District of Ohio on January 17, 2018 on charges including distribution of controlled substances (Percocet and tramadol) outside the usual course of professional practice and not for a legitimate medical purpose, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C), and (b)(2). The case against Dr. Rakhit is pending.³⁸

34. Dr. Ashis K. Rakhit, a medical doctor practicing in Cleveland, Strongsville, and Parma, Ohio, was indicted in the Northern District of Ohio on January 17, 2018 on charges including distribution of controlled substances (Percocet and tramadol) outside the usual course of professional practice and not for a legitimate medical purpose, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C), and (b)(2). The case against Dr. Rakhit is pending.³⁹

35. Dr. Rakesh Ranjan is a medical doctor who operates the Charak Center for Health and Wellness. According to the replacement supplemental interrogatory responses of Summit County and the City of Akron, Dr. Ranjan is under investigation for diversion of prescription opioids within Summit County and Akron.⁴⁰

36. Dr. George Smirnoff, of Cleveland, Ohio, pled guilty to drug trafficking in 1999 for unnecessarily prescribing drugs to patients—including Percocet and Vicoden—causing many of them to become addicts. Dr. Smirnoff prescribed medication to patients in exchange for sexual favors. More than 100 patients passed through Dr. Smirnoff's office daily, where Dr. Smirnoff dispensed opioids directly—sometimes providing 50 times the legal dosage of drugs in

³⁸ MCKPUB000000089; MCKPUB000000095.

³⁹ MCKPUB000000024; MCKPUB000000030.

⁴⁰ SUMMIT_001444018; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 42.

a single prescription.⁴¹ More than 80 percent of Dr. Smirnoff's approximately 3,000 patients were addicts, and nine eventually died of overdoses. Assistant Cuyahoga County Prosecutor James A. Gutierrez testified in his deposition that Dr. Smirnoff was "one of the larger pill mills in" Cuyahoga County and that his misconduct was "brazen" and "outrageous." After the DEA investigated Dr. Smirnoff in the 1990s, but did not succeed in getting a U.S. Attorney's Office to prosecute him, Dr. Smirnoff renamed his boat "Injection." Mr. Gutierrez agreed with his prior media statement that Dr. Smirnoff "ruined lives and . . . killed people; [he] did so much damage to the community, I can't even put it into words."⁴²

37. Dr. Kutaiba Tabaa, a medical doctor practicing at the MetroHealth System in Cleveland, Ohio, was sued for medical malpractice by the estate of Mark Nicholson, who died of an opioid overdose on December 10, 2016. Dr. Kutaiba, who served as Mr. Nicholson's pain management physician beginning in 2015, is alleged to have continued prescribing Mr. Nicholson opioid medications despite his apparent opioid addiction. The proceedings are ongoing.⁴³

38. Dr. Margy Temponeras, a medical doctor practicing in Ohio, pled guilty on April 7, 2017 to conspiracy to distribute a controlled substance due to her ownership and operation of a pill mill. From June 2005 to May 2011, Dr. Temponeras and her father, another physician, saw more than 20 patients each day, received cash payments for medical examinations, and provided monthly prescriptions for drugs including oxycodone. Dr. Temponeras became aware that some pharmacies had declined to accept or fill the prescriptions she wrote, so she opened a dispensary,

⁴¹ MCKPUB00000047; MCKPUB000000522; MCKPUB000000525.

⁴² Gutierrez Tr. 140:14-151:11.

⁴³ MCKPUB000000294; MCKPUB000000297; MCKPUB000000300.

called Unique Relief LLC, from the same location as her clinic in order to fill her own prescriptions.⁴⁴ Plaintiffs named Dr. Temponeras in their supplemental interrogatory responses as a doctor who was arrested and prosecuted for misconduct involving opioids.⁴⁵

39. Dr. Michael P. Tricaso of Akron, Ohio was permanently enjoined, on October 26, 2018 in the Northern District of Ohio, from administering, dispensing (including by prescribing), or distributing any controlled substance. Under the consent decree, Dr. Tricaso also agreed never to apply for, or seek the renewal or reinstatement of, a license to practice medicine or a registration under the Controlled Substances Act.⁴⁶ According to the complaint, Dr. Tricaso, who operated the Better Living Clinic of Akron, illegally prescribed, distributed, and dispensed controlled substances, including oxycodone, from April 2018 to August 2018, without a legitimate medical purpose and outside the usual course of professional practice.⁴⁷

40. Dr. Herman Weaver, a medical doctor practicing in Ohio, was arrested on May 20, 2014 in South Euclid, Ohio, while trying to fill a fraudulent prescription at Marc's Pharmacy. On March 2, 2015, Dr. Weaver pled guilty in the Cuyahoga Court of Common Pleas to conspiracy, possessing criminal tools, and deception to obtain a dangerous drug. Weaver was one of eleven defendants indicted in a fraudulent prescription drug scheme, in which he would

⁴⁴ CUYAH_009529668; MCKPUB00024559.

⁴⁵ City of Cleveland's Amended and Supplemental Responses and Objections to Distributor Defendants' Interrogatories, at 31; Cuyahoga County's Supplemental Interrogatory Responses and Objections to Distributor Defendants' Interrogatories, at 50; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 75-76.

⁴⁶ MCKPUB00000383.

⁴⁷ MCKPUB00000301; MCKPUB00000367; MCKPUB00000386; MCKPUB00000388.

write fake prescriptions for drugs, mainly oxycodone, and recruit people to fill the prescriptions.

Dr. Weaver was sentenced to twelve years and six months in prison.⁴⁸

41. Dr. Richard Mark Weil of Akron, Ohio had his license to practice medicine suspended indefinitely by the Medical Board effective November 12, 2008. Beginning in early 2007, Dr. Weil diverted hydrocodone syrup, including by prescribing a large volume of hydrocodone syrup to his patients, having patients bring the medication back in follow-up appointments, and then diverting portions of the medication under the pretense that he needed to review the prescription or medication.⁴⁹

42. Dr. Jerome Yokiell, a medical doctor operating a pain management center in Beachwood, Ohio, had his license suspended indefinitely by the Medical Board, effective November 8, 2017. Dr. Yokiell diverted fentanyl from a medical facility by taking extra vials when obtaining medication for procedures on patients.⁵⁰ Plaintiffs Summit County and the City of Akron identified him as a doctor prosecuted or the subject of disciplinary actions for illegal or improper prescribing of opioids.⁵¹

⁴⁸ MCKPUB00023800; MCKPUB00023801; MCKPUB00023806.

⁴⁹ Ohio_State_Medical_Board_00034118, at Ohio_State_Medical_Board_00034651; MCKPUB00024569.

⁵⁰ Ohio_State_Medical_Board_00088369, at Ohio_State_Medical_Board_00088695-Ohio_State_Medical_Board_00088706.

⁵¹ Summit County and the City of Akron, Ohio's Amended Responses and Objections to the Manufacturer Defendants' First Set of Interrogatories and the National Retail Pharmacy Defendants' First Set of Interrogatories, at 6.

Pharmacies, Pharmacists, and Pharmacy Technicians

Through discovery in this action, the following non-party pharmacies, pharmacists, and pharmacy technicians have been identified as having improperly dispensed or diverted prescription opioids in the Track One Counties:

43. Michael Baker was licensed to practice pharmacy in Ohio. During an investigation, video cameras recorded Mr. Baker stealing drugs at Heritage Square Pharmacy on two occasions on January 28, 2015. When confronted by investigators, Mr. Baker had oxycodone pills that had not been legally prescribed on his person and admitted that he had stolen hydrocodone and oxycodone from the pharmacy for at least one year. On August 5, 2015, the Board of Pharmacy indefinitely suspended Mr. Baker's license to practice pharmacy.⁵² On September 12, 2017, Mr. Baker's license was reinstated subject to terms of probation.⁵³ In an interrogatory response, Plaintiffs Summit County and the City of Akron named Mr. Baker as a pharmacist who was investigated in August 2015 for the diversion of prescription opioids, in relation to Heritage Square Pharmacy.⁵⁴

44. Thomas Lawrence Bridge of Olmsted Township, Ohio was licensed to practice pharmacy in Ohio. In an interrogatory response, Plaintiff Cuyahoga County named Mr. Bridge as a pharmacist who was investigated for possible diversion or wrongful prescription of

⁵² SUMMIT_002053443.

⁵³ MCKPUB00000727.

⁵⁴ Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 5.

prescription opioids.⁵⁵ On October 24, 1996, the Board of Pharmacy indefinitely suspended Mr. Bridge's license to practice pharmacy.⁵⁶

45. Steven J. Brownsberger was licensed to practice pharmacy in Ohio. From May 1, 1999 through October 3, 1999, Mr. Brownsberger stole hydrocodone from his employer, a pharmacy in Strongsville, Ohio. On June 14, 2000, the Board of Pharmacy indefinitely suspended Mr. Brownsberger's license to practice pharmacy.⁵⁷ In an interrogatory response, Plaintiff Cuyahoga County named Mr. Brownsberger as a pharmacist who was investigated for possible diversion or wrongful prescription of prescription opioids.⁵⁸

46. Chesterfield Pharmacy was located in Cleveland, Ohio. On August 4, 1999, the Board of Pharmacy revoked its terminal distributor license. From October 1995 to July 1997, Chesterfield Pharmacy sold hydrocodone, Roxiprin, Roxicet, oxycodone, Hydromet syrup, Endodan, Vicodin, and Hycodan syrup to numerous individuals without a legitimate medical purpose.⁵⁹ According to Assistant Cuyahoga County Prosecutor James A. Gutierrez, "Chesterfield Pharmacy was the worst pharmacy in this town in 15 years[.] If you were a drug addict in Cleveland, you went there."⁶⁰ In interrogatory responses, Plaintiffs Cuyahoga County

⁵⁵ Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 5.

⁵⁶ SUMMIT_002053119.

⁵⁷ MCKPUB00000814.

⁵⁸ Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 6.

⁵⁹ SUMMIT_002053140.

⁶⁰ MCKPUB00000551.

and the City of Cleveland stated that Chesterfield Pharmacy was investigated for possible diversion or wrongful prescription of prescription opioids.⁶¹

47. Jill Kristen Caruso of Middleburg Heights, Ohio was licensed to practice pharmacy in Ohio. Ms. Caruso admitted to investigators that she stole hydrocodone products from her employer daily. On December 3, 2013, the Board of Pharmacy suspended Ms. Caruso's license to practice pharmacy for two years.⁶² Ms. Caruso's license to practice pharmacy was reinstated on March 1, 2016.⁶³ In an interrogatory response, Plaintiff Cuyahoga County stated that Ms. Caruso was investigated for possible diversion or wrongful prescription of prescription opioids.⁶⁴

48. Kevin Chakos, a pharmacist in Cleveland, Ohio, admitted to stealing and forging prescriptions for opioid medications. While employed as a pharmacy resident, Mr. Chakos stole morphine on or about July 23, 2000. Between June 26, 2000 and February 2, 2001, Mr. Chakos stole blank prescription forms for the purpose of creating false prescriptions to obtain drugs. From March to April 2001, Mr. Chakos stole and forged prescriptions for hydrocodone, Vicodin, and OxyContin. The Ohio Board of Pharmacy suspended Mr. Chakos's license on December 10, 2001. His license was reinstated February 6, 2018.⁶⁵

⁶¹ Plaintiff the City of Cleveland's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 6; Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 6.

⁶² SUMMIT_002053344.

⁶³ MCKPUB00000634.

⁶⁴ Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 8.

⁶⁵ Ohio BOP 00003192; BOP_MDL053938.

49. Emil Dontenville of Strongsville, Ohio was licensed to practice pharmacy in Ohio. From July to December 1994, Mr. Dontenville stole Vicodin, hydrocodone, Hydromet syrup, Hycodan syrup, Lorcet Plus, and Lortab Plus from a pharmacy in Cleveland. He also forged prescriptions for hydrocodone syrup. On or about June 16, 1995, he pled guilty to attempted trafficking in drugs in the Cuyahoga County Court of Common Pleas. The Ohio Board of Pharmacy suspended Mr. Dontenville's license on October 17, 1995. His license was reinstated in 1996.⁶⁶

50. William David Hipp of Seven Hills, Ohio was licensed to practice pharmacy in Ohio. From November 16, 2010 through August 11, 2011, Mr. Hipp stole hydrocodone from the Cleveland Clinic Children's Hospital and Surgical Center Pharmacy. The Board of Pharmacy indefinitely suspended Mr. Hipp's license to practice pharmacy on June 12, 2012,⁶⁷ but on April 8, 2013, it reinstated Mr. Hipp's license, subject to probationary terms.⁶⁸ In an interrogatory response, Plaintiff Cuyahoga County named Mr. Hipp as a pharmacist was investigated for possible diversion or wrongful prescription of prescription opioids.⁶⁹

51. John H. Lafferty of Cleveland, Ohio was licensed to practice pharmacy in Ohio. From November 15, 1995 to June 13, 1997, Mr. Lafferty sold opioid narcotics, including Hydromet syrup, hydrocodone, and Roxicet, on numerous occasions to several patients without a legitimate medical purpose.⁷⁰ Mr. Lafferty filled illegitimate prescriptions at Chesterfield

⁶⁶ Ohio BOP 00008824; MCKPUB00024575.

⁶⁷ MCKPUB00000881.

⁶⁸ SUMMIT_002053318.

⁶⁹ Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 8.

⁷⁰ SUMMIT_002053107.

Pharmacy in Cleveland.⁷¹ Mr. Lafferty was convicted for his conduct in the Cuyahoga County Court of Common Pleas, and he was sentenced to probation.⁷² On April 3, 2000, the Board of Pharmacy suspended Mr. Lafferty's license to practice pharmacy for one year. In interrogatory responses, Plaintiffs Cuyahoga County and the City of Cleveland stated that Mr. Lafferty was investigated for possible diversion or wrongful prescription of prescription opioids.⁷³

52. Imogene Carol Maynard was licensed to practice pharmacy in Ohio. From February 1996 to June 1997, Ms. Maynard sold Hydromet syrup, oxycodone, and hydrocodone on numerous occasions to patients without a legitimate medical purpose.⁷⁴ Ms. Maynard filled illegitimate prescriptions at Chesterfield Pharmacy in Cleveland.⁷⁵ Ms. Maynard's license to practice pharmacy was suspended for one year on April 3, 2000. Ms. Maynard also pled guilty in the Cuyahoga County Court of Common Pleas for her misconduct, and she was ordered to pay a fine.⁷⁶ In interrogatory responses, Plaintiffs Cuyahoga County and the City of Cleveland stated that Ms. Maynard was investigated for possible diversion or wrongful prescription of prescription opioids.⁷⁷

⁷¹ MCKPUB00000664.

⁷² MCKPUB00000664.

⁷³ Plaintiff the City of Cleveland's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 6; Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 6.

⁷⁴ SUMMIT_002052981.

⁷⁵ MCKPUB00000586.

⁷⁶ MCKPUB00000577; MCKPUB00000578; MCKPUB00000580.

⁷⁷ Plaintiff the City of Cleveland's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 6; Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 6.

53. George W. Mock of Strongsville, Ohio was licensed to practice pharmacy in Ohio. From August 2009 to May 2010, Mr. Mock knowingly sold hydrocodone, oxycodone, and OxyContin to patients prior to the legitimate date for refill or dispensing, while failing to review the patient profile or to offer to counsel the patient. The Ohio Board of Pharmacy suspended Mr. Mock's license for five years, effective November 2, 2011.⁷⁸

54. Suellen Ogden was licensed to practice pharmacy in Ohio. She was the Responsible Pharmacist at Chesterfield Pharmacy in Cleveland, Ohio from November 1995 to November 1999. During that time, Ms. Ogden or a pharmacist under her control sold Hydromet syrup, hydrocodone, oxycodone numerous times to several patients without a legitimate medical purpose.⁷⁹ On April 3, 2000, the Board of Pharmacy suspended Ms. Ogden's license to practice pharmacy for three years. Ms. Ogden pled guilty for her misconduct, and she was sentenced to one year of probation.⁸⁰ In an interrogatory response, Plaintiff Cuyahoga County stated that Ms. Ogden was investigated for possible diversion or wrongful prescription of prescription opioids.⁸¹

55. Robert W. Przytulski of Broadview Heights, Ohio was licensed to practice pharmacy in Ohio. Mr. Przytulski stole oxycodone from a pharmacy in Parma, Ohio on May 9, 2006.⁸² The Board of Pharmacy permanently revoked Mr. Przytulski's license to practice

⁷⁸ Ohio BOP 00004100; BOP_MDL053938.

⁷⁹ SUMMIT_002052993.

⁸⁰ MCKPUB00000869; MCKPUB00000871; MCKPUB00000873.

⁸¹ Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 6.

⁸² SUMMIT_002053080; Cuyahoga County, Ohio Plaintiff Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 7.

pharmacy on June 3, 2008.⁸³ In an interrogatory response, Plaintiff Cuyahoga County stated that Mr. Przytulski was investigated for possible diversion or wrongful prescription of prescription opioids in June 2008.⁸⁴

56. Christopher A. Richard, a pharmacy technician in Akron, Ohio, was identified by Plaintiffs Summit County and the City of Akron in a replacement supplemental interrogatory response as someone under investigation for diversion of prescription opioids within Summit County and Akron.⁸⁵ According to an Akron Police incident report, Mr. Richard stole fentanyl on or around March 16, 2016.⁸⁶

57. Robert J. Roth was licensed to practice pharmacy in Ohio. Mr. Roth was indicted on February 28, 2018 for offenses including intentionally creating and/or knowingly possessing a false or forged prescription in violation of Ohio Rev. Code § 2925.25(B)(1). He was charged with forging a prescription for hydrocodone homatropine cough syrup on May 13, 2014, while he was a pharmacist at Parkway Pharmacy in Cleveland, Ohio. Mr. Roth pled guilty on June 26, 2018 in the Cuyahoga County Court of Common Pleas, and he was sentenced to six days of community control and one hundred hours of community service. Under his plea agreement, Mr. Roth also was required to surrender his pharmacy license and sell his interest in Parkway Pharmacy.⁸⁷ Mr. Roth's license expired effective September 15, 2018.⁸⁸

⁸³ SUMMIT_002053080.

⁸⁴ Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 7.

⁸⁵ Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 39.

⁸⁶ AKRON_000338159.

⁸⁷ CUYAH_000080214; MCKPUB00000807; MCKPUB00000808; MCKPUB00000810.

⁸⁸ MCKPUB00000812.

58. Anthony Savoca of Westlake, Ohio was licensed to practice pharmacy in Ohio. From December 21, 1994 through June 5, 1996, Mr. Savoca stole Vicodin and hydrocodone from Revco Drug in Fairview Park, Ohio, and sold the narcotics on numerous occasions without valid prescriptions and not for a legitimate medical purpose. He forged some of these prescriptions and falsified computer data to cover his thefts and drug trafficking.⁸⁹ On April 21, 1997, the Board of Pharmacy revoked Mr. Savoca's license to practice pharmacy.⁹⁰ Mr. Savoca also pled guilty in the Cuyahoga County Court of Common Pleas to offenses including insurance fraud, theft, and tampering with records. He was sentenced to five eighteen-month sentences to be served consecutively, but all but ten days of incarceration were suspended.⁹¹ In an interrogatory response, Plaintiff Cuyahoga County stated that Mr. Savoca was investigated for possible diversion or wrongful prescription of prescription opioids in April 1997.⁹²

59. Michelle M. Solnosky of Euclid, Ohio was licensed to practice pharmacy in Ohio. In October 1998, while employed as the Responsible Pharmacist at Medic Discount Drug in Cleveland, Ohio, Ms. Solnosky stole Roxicet. The Board of Pharmacy indefinitely suspended Ms. Solnosky's license to practice pharmacy on February 8, 2002,⁹³ but, on March 9, 2004, it determined that Ms. Solnosky had complied with the terms of her suspension and reinstated her license subject to terms of probation.⁹⁴

⁸⁹ Ohio BOP 00000690 at 6.

⁹⁰ SUMMIT_002052964.

⁹¹ MCKPUB00000527; MCKPUB00000529; MCKPUB00000531.

⁹² Cuyahoga County's Supplemental Response and Objections to Distributor Defendants' Interrogatory Number 3 as Rewritten by Special Master David Cohen, at 7.

⁹³ SUMMIT_002053029.

⁹⁴ MCKPUB00000759.

Individuals and Entities Involved in Diversion of Prescription Opioids

Through discovery in this action, the following non-party individuals have been identified as having diverted prescription opioids in the Track One Counties:

60. Caitlin Ann Abramovich, R.N., C.R.N.A. entered into a consent agreement with the Board of Nursing on November 17, 2016, suspending her license to practice nursing indefinitely. Ms. Abramovich admitted to diverting fentanyl, morphine, and Dilaudid from Akron Children's Hospital.⁹⁵

61. Hether M. Adriano pled guilty on September 28, 2009 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug. She obtained Percocet from a physician after acquiring Percocet in the previous ten days from another physician in the Akron, Ohio area, and without telling the second physician that she already had other prescriptions. Ms. Adriano was sentenced to two years of community control.⁹⁶

62. Joana Agosta of Cleveland, Ohio pled guilty on August 7, 2008 in the Cuyahoga Court of Common Pleas to trafficking in oxycodone, and she was sentenced to one year of probation.⁹⁷

63. Sandra J. Alamo of Cleveland, Ohio pled guilty on May 2, 2011 in the Cuyahoga County Court of Common Pleas for calling in fraudulent prescriptions in another person's name. Ms. Alamo made fraudulent "call in" orders to various Cleveland pharmacies for prescriptions

⁹⁵ OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 109555; OBN_MDL 1st Production 113399, at OBN_MDL 1st Production 113408; OBN_MDL 1st Production 161275 at OBN_MDL 1st Production 161288; MCKPUB00001625.

⁹⁶ AKRON_001157373; MCKPUB00024588; MCKPUB00024589; MCKPUB00024591.

⁹⁷ CUYAH_000038870; MCKPUB00024595; MCKPUB00024597; MCKPUB00024601.

for OxyContin, Percocet, and Ultram under another person's name. Ms. Alamo was sentenced to twelve months of community control.⁹⁸

64. Jamie L. Aleck of Independence, Ohio pled guilty on July 22, 2009 in the Cuyahoga County Court of Common Pleas to deception to obtain a dangerous drug. Ms. Aleck obtained prescriptions for pain medications, such as oxycodone and Darvocet, from numerous different doctors in the Cleveland area within days of each other and without telling the physicians that she already had other prescriptions for the medication. She was sentenced to five years of community control.⁹⁹

65. Marchaz Alexander of Cleveland, Ohio, pled guilty on November 24, 2015 in the Cuyahoga County Court of Common Pleas to distributing oxycodone in May 2015. Mr. Alexander was sentenced to six months in prison.¹⁰⁰ Mr. Alexander also pled guilty on June 8, 2017 in the Cuyahoga County Court of Common Pleas to knowingly possessing false prescriptions for oxycodone and distributing oxycodone from November 2016 to December 2016. For these offenses, Mr. Alexander was sentenced to four and one half years of community control.¹⁰¹

66. Nikole M. Ambriola, R.N. of Akron, Ohio diverted Dilaudid while she was employed as the Director of Nursing at Twin Pines Retreat in Stow, Ohio, and, on March 18, 2011, the Board of Nursing permanently revoked her registered nursing license. Ms. Ambriola had previously failed to comply with two consent agreements with the Board of Nursing.¹⁰²

⁹⁸ CLEVE_004084859; MCKPUB00024603; MCKPUB00024605; MCKPUB00024608.

⁹⁹ CLEVE_004084759; MCKPUB00024610; MCKPUB00024612; MCKPUB00024618.

¹⁰⁰ CUYAH_000068893; MCKPUB00004185; MCKPUB00004186; MCKPUB00004188.

¹⁰¹ CUYAH_000073557; MCKPUB00004190; MCKPUB00004191; MCKPUB00004193.

¹⁰² OBN_MDL 1st Production 016725, at OBN_MDL 1st Production 017050; MCKPUB00004861.

67. Mychael Andrews pled guilty on August 23, 2018 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, for conduct that occurred in Akron. On April 1, 2018, Akron police officers arrested Mr. Andrews and searched his residence, recovering bottles of codeine cough syrup, fentanyl, drug packaging materials, cutting agents, and two loaded firearms. He was sentenced to thirty months in prison.¹⁰³

68. Michele J. Antonio, R.N. had her license to practice nursing suspended by the Board of Nursing in November 2013 for an indefinite period of time. On or about September 3, 2011, while working as a nurse for Parma Care Center in Parma, Ohio, Ms. Antonio withdrew a patient's oxycodone and failed to account for their administration. In a written statement to Parma Care Center, Ms. Antonio admitted taking oxycodone from one patient and giving them to another patient.¹⁰⁴

69. Catherina Marie Antonelli, R.N. of Cleveland, Ohio had her license to practice nursing as a registered nurse suspended for an indefinite period of time by Board of Nursing in November 2005. While working at University Hospitals in Cleveland, Ohio (through a nursing agency, Cross Country Staffing), Ms. Antonelli signed out Dilaudid to patients with no orders and diverted waste medications.¹⁰⁵ Ms. Antonelli was terminated from employment in April 2005.

¹⁰³ AKRON_001237601; MCKPUB00024620; MCKPUB00024624; MCKPUB00024625.

¹⁰⁴ OBN_MDL 1st Production 160421, at OBN_MDL 1st Production 160439; OBN_MDL 1st Production 043086, at OBN_MDL 1st Production 044804.

¹⁰⁵ MCKPUB00001789.

70. Tillman Appling of Cleveland, Ohio pled guilty on January 12, 2007 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin. Mr. Appling was sentenced to two years in prison.¹⁰⁶

71. Orville E. Arbogast of North Olmstead, Ohio pled guilty on May 1, 2007 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone. Mr. Arbogast was sentenced to four years of community control and ordered to forfeit \$4,740.00.¹⁰⁷

72. Julie M. Arnold, R.N. pled guilty on May 23, 2018 in the Summit County Court of Common Pleas to three counts of theft of hydromorphone, for misconduct in September 2017 while Ms. Arnold was employed as a nurse at Summa Health Systems. On July 26, 2018, the Board of Nursing indefinitely suspended her license to practice nursing.¹⁰⁸

73. Patricia Arnold of Cleveland, Ohio pled to guilty on September 21, 2012 in the Northern District of Ohio to conspiracy with intent to distribute oxycodone for forging prescriptions for OxyContin and Percocet pills on blank prescription paper between January 2011 and January 2012, using information provided by a co-conspirator. Ms. Arnold was sentenced to 70 months in prison.¹⁰⁹

74. Andrew K. Ashcraft of North Royalton, Ohio pled guilty on June 29, 2017 in the Cuyahoga County Court of Common Pleas to attempted trafficking of oxycodone hydrochloride and oxycodone, as well as trafficking morphine sulfate, buprenorphine, and tramadol.¹¹⁰

¹⁰⁶ CUYAH_000032685; MCKPUB00006026; MCKPUB00006027; MCKPUB00006033.

¹⁰⁷ CUYAH_000034712; MCKPUB00004882; MCKPUB00004885; MCKPUB00004886.

¹⁰⁸ OBN_MDL 1st Production 140843, at 145683; MCKPUB00003294.

¹⁰⁹ MCKPUB00004916; MCKPUB00004919; MCKPUB00024627; MCKPUB00024663; MCKPUB00024674.

¹¹⁰ CUYAH_000073599; MCKPUB00001112; MCKPUB00001113; MCKPUB00001117.

75. Nicole Maree Ashworth, L.P.N. pled guilty on June 16, 2016, in the Summit County Court of Common Pleas to theft of drugs and tampering with records. While employed as a nurse at Stow-Glen Retirement Village in Stow, Ohio, Ms. Ashworth stole hydrocodone and oxycodone pills. On March 9, 2017, the Board of Nursing indefinitely suspended Ms. Ashworth's license to practice nursing.¹¹¹

76. Paul Aspery of Brookpark, Ohio pled guilty on June 17, 2008 in the Cuyahoga County Court of Common Pleas to trafficking Percocet. Mr. Aspery was sentenced to two years in prison.¹¹²

77. Michael Charles Atkins, R.N. had his license to practice nursing suspended indefinitely by the Board of Nursing on March 21, 2014. Mr. Atkins admitted that he diverted opioids, including Dilaudid, after medicating patients at Fairview Hospital in Cleveland, Ohio.¹¹³

78. Gina Marie Atwood, R.N. had her license to practice nursing indefinitely suspended by the Board of Nursing on July 21, 2016. While working as a nurse at NCO Regency in Barberton, Ohio, she failed to document the administration or otherwise account for the disposition of controlled substances that she removed from the drug dispensing system, including Dilaudid.¹¹⁴

79. Stacy Lynne Azbell, L.P.N. of Oakwood, Ohio had her license to practice nursing as a licensed practical nurse suspended by the Board of Nursing in November 2014. Ms. Azbell

¹¹¹ OBN_MDL 1st Production 110764, at OBN_MDL 1st Production 113185; MCKPUB00004793.

¹¹² CUYAH_000036803; MCKPUB00004930; MCKPUB00004931; MCKPUB00004935.

¹¹³ OBN_MDL 1st Production 059516 at OBN_MDL 1st Production 061497; OBN_MDL 1st Production 156153 at OBN_MDL 1st Production 156330; MCKPUB00004469.

¹¹⁴ OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 108850; MCKPUB00002718.

admitted that she diverted oxycodone while working as a nurse for Solon Pointe, in Solon, Ohio.¹¹⁵

80. Christina Badinski of Cleveland, Ohio pled guilty on July 28, 2017 in the Cuyahoga County Court of Common Pleas trafficking oxycodone, hydrocodone, and Suboxone. Ms. Badinski was sentenced to two years of community control.¹¹⁶

81. James L. Bailey of Cleveland, Ohio pled guilty on November 17, 2016 in the Cuyahoga County Court of Common Pleas for presenting a fraudulent prescription for Percocet on September 24, 2015. A Cleveland Police report identified the prescription as consistent with other fraudulent prescriptions that were part of a “large scale pill ring.” Mr. Bailey reported that he was approached by a woman who offered to pay him if Mr. Bailey submitted a fraudulent prescription in his own name. Mr. Bailey gave the woman his personal information, and the following day she contacted him and provided a prescription with his name on it. She then drove him to a pharmacy in Cleveland, where Mr. Bailey was apprehended. He was sentenced to two years of community control.¹¹⁷

82. Eric J. Baldrige of Akron, Ohio pled guilty on June 9, 2010 in the Summit County Court of Common Pleas to aggravated trafficking in drugs, namely Percocet. Mr. Baldrige was sentenced to one year in prison, suspended provided that he complete two years of community control.¹¹⁸

¹¹⁵ OBN_MDL 1st Production 085996, at OBN_MDL 1st Production 087111; MCKPUB00005723.

¹¹⁶ CUYAH_000073406; MCKPUB000018945; MCKPUB00001896; MCKPUB00001900.

¹¹⁷ CLEVE_004084759; MCKPUB00024676; MCKPUB00024678; MCKPUB00024683.

¹¹⁸ AKRON_001272589; MCKPUB00024685; MCKPUB00024688; MCKPUB00024689.

83. Caren M. Ball of Akron, Ohio pled guilty on April 26, 2010 in the Summit County Court of Common Pleas for presenting a fraudulent prescription for hydrocodone. Ms. Ball checked herself into Barberton Hospital in Summit County under a false name and obtained multiple prescriptions under that person's name. Ms. Ball was sentenced to six months of incarceration, suspended upon condition that she complete one year of community control.¹¹⁹

84. Susan Ballish pled guilty on September 9, 2008 in the Cuyahoga County Court of Common Pleas to theft of hydrocodone. Ms. Ballish was sentenced to one day at the county jail.¹²⁰

85. Maegan Balog, R.N. of Cleveland, Ohio had her license to practice nursing suspended by the Board of Nursing on September 27, 2018, with the suspension stayed subject to probationary terms and restrictions for a minimum period of three years, for diversion of tramadol while working as a nurse at Century Oak Care Center in Middleburg Heights, Ohio.¹²¹

86. Marvin Barrett of Strongsville, Ohio pled guilty on May 26, 2009 in the Cuyahoga County Court of Common Pleas to trafficking Percocet. Mr. Barrett was sentenced to one year community control.¹²²

87. Eddie A. Bates of Akron, Ohio pled guilty on September 16, 2013 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in oxycodone. On September 16, 2013, he was sentenced to one year in prison.¹²³

¹¹⁹ AKRON_001216450; MCKPUB00024690; MCKPUB00024692; MCKPUB00024693.

¹²⁰ CUYAH_000039318; MCKPUB00005783; MCKPUB00005784; MCKPUB00005787.

¹²¹ OBN_MDL 1st Production 132477, at 137909; OBN_MDL 1st Production 143830, at 149160.

¹²² CUYAH_000040379, MCKPUB00004234; MCKPUB00004235; MCKPUB00004238-04240.

¹²³ AKRON_000226538; MCKPUB00002565; MCKPUB00002568.

88. Susan Battaglia, R.N. entered into a consent agreement with the Board of Nursing in July 2011 to have her license to practice nursing as a registered nurse suspended indefinitely. On July 9, 2010, Ms. Battaglia admitted to diverting fentanyl.¹²⁴

89. Jon R. Bauer II of Leavittsburg, Ohio pled guilty on April 9, 2015 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in oxycodone. He was sentenced to two years of community control.¹²⁵

90. Kimberly Lynn Bauer, R.N. of Akron, Ohio admitted to diverting Demerol in 2004. Ms. Bauer signed out morphine for patients who did not have physicians' orders. Ms. Bauer entered into a consent decree with the Board of Nursing on January 16, 2008.¹²⁶

91. April Sharice Beasley, L.P.N. of South Euclid, Ohio, had her license to practice nursing indefinitely suspended by the Board of Nursing in September 2016. As a nurse working at Lakewood Senior Health Campus, Ms. Beasley failed to document the administration or otherwise account for the disposition of Percocet and Norco that she removed from the drug dispensing system in January 2015.¹²⁷

92. Jessie R. Bedocs (also known as Jessie Caito), R.N. had her license to practice nursing as a licensed practical nurse suspended by the Board of Nursing in March 2015. Ms. Bedocs admitted to the Board that she was counseled at least seven times between May 2012 and March 2013, while working as a nurse at the Cleveland Clinic, regarding medication

¹²⁴ CUYAH_000045101; MCKPUB00005839.

¹²⁵ AKRON_000220427; MCKPUB00003257; MCKPUB00003260.

¹²⁶ OBN_MDL 1st Production 001828, at OBN_MDL 1st Production 002844; OBN_MDL 1st Production 150868, at OBN MDL 1st Production 150879.

¹²⁷ OBN_MDL 1st Production 098951, at OBN_MDL 1st Production 100808; MCKPUB00001339.

administration and documentation issues, including failure to waste morphine, documenting administration of two doses of a drug after pulling only one dose, documenting administration of three doses of meperidine after pulling only two doses, and failing to account for withdrawn Percocet.¹²⁸

93. Jason E. Bell, a registered nurse in Ohio, pled guilty on January 26, 2015 in the Cuyahoga County Court of Common Pleas to offenses including theft of oxycodone. Bell was sentenced to one year of community control.¹²⁹ On September 19, 2014, the Board of Nursing suspended Mr. Bell's license to practice nursing. While working as a nurse for Larchwood Village in Cleveland, Ohio in 2014, Mr. Bell diverted OxyContin and Percocet and falsified medication administration records.¹³⁰

94. Christy Belt, R.N. entered into a consent agreement with the Board of Nursing in February 2011 to have her license to practice nursing as a registered nurse suspended indefinitely for stealing Dilaudid/hydromorphone.¹³¹

95. Melissa K. Bentley of Brookpark, Ohio pled guilty on January 10, 2007 in the Cuyahoga Court of Common Pleas to distributing opioids, including Demerol. Mr. Bentley diverted Demerol from her employer, Parma Hospital, resulting in her termination on June 20, 2005. Ms. Bentley was sentenced to 24 months of community control.¹³²

¹²⁸ OBN_MDL 1st Production 083864, at OBN_MDL 1st Production 084745; MCKPUB00003197.

¹²⁹ MCKPUB00002968; MCKPUB00002969; MCKPUB00002972; MCKPUB00002974.

¹³⁰ OBN_MDL 1st Production 074923, at OBN_MDL 1st Production 076529.

¹³¹ CUYAH_000024200; MCKPUB00001962.

¹³² OBN_MDL 1st Production 018725, 020724-31; MCKPUB00004440; MCKPUB00004441; MCKPUB00004444.

96. Sabrina L. Berkley of Cleveland, Ohio pled guilty on March 18, 2009 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Ms. Berkley was sentenced to seven months in prison.¹³³

97. Brian D. Berlin of Wickliffe, Ohio, pled guilty on June 20, 2016 to offenses including trafficking methadone, fentanyl, and oxymorphone. He was sentenced to eighteen months of probation.¹³⁴

98. Tequilla Berry of Akron, Ohio, pled guilty in 2014 to conspiracy to traffic drugs and drug trafficking. Ms. Berry illegally distributed hundreds of thousands of doses of prescription medications—including OxyContin, Percocet, Roxicet, Opana, and others—from medical offices in Akron between September 2009 and May 2012. Ms. Berry distributed prescriptions to customers when the doctor was out of the office.¹³⁵ Ms. Berry was sentenced to five years of probation.¹³⁶

99. Cassandra Biddulph of Lakewood, Ohio pled guilty on November 18, 2009 in the Cuyahoga Court of Common Pleas to attempted trafficking of OxyContin. Ms. Biddulph was sentenced to one year in prison.¹³⁷

100. Paul R. Blakeley, R.N., C.R.N.A. of Concord Township, Ohio had his license to practice nursing as a registered nurse suspended indefinitely by the Board of Nursing in

¹³³ CUYAH_000039993; MCKPUB00005437; MCKPUB00005439; MCKPUB00005442.

¹³⁴ CUYAH_000068976.

¹³⁵ MCKPUB00005903; Summit County & City of Akron, Ohio Plaintiff First Amended Responses and Objections to Distributor Defendants' First Set of Interrogatories, at 36.

¹³⁶ MCKPUB00005900.

¹³⁷ CUYAH_000043206; MCKPUB00001776; MCKPUB00001777; MCKPUB00001780.

November 2013. In September 2008, while working as a certified registered nurse anesthetist at the Cleveland Clinic, in Cleveland, Ohio, Mr. Blakeley diverted Remifentanyl.¹³⁸

101. Susan Dawn Blazeff, L.P.N. pled guilty on December 16, 2009 in the Summit County Court of Common Pleas to theft of drugs. While employed as a licensed practical nurse at Maison Aine in Stow, Ohio, Ms. Blazeff diverted hydrocodone. As a result of her criminal case, Ms. Blazeff entered into a consent agreement with the Board of Nursing on September 24, 2010, to have her license to practice nursing suspended indefinitely.¹³⁹

102. Kristen M. Boal, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing in May 2008. As a nurse working at the Cleveland Clinic Foundation, Ms. Boal diverted oxycodone and hydromorphone.¹⁴⁰

103. Asher G. Bobrosky pled guilty on October 23, 2012 in the Cuyahoga County Court of Common Pleas to deception to obtain a dangerous drug. Mr. Bobrosky obtained multiple prescriptions for opioid medications, such as tramadol and oxycodone, from numerous physicians in counties including Cuyahoga County, without informing the physicians that he already had received other prescriptions. He was sentenced to one and a half year of community control.¹⁴¹

¹³⁸ OBN_MDL 1st Production 062107, at OBN_MDL 1st Production 063160; MCKPUB00004943.

¹³⁹ OBN_MDL 1st Production 014736, at OBN_MDL 1st Production 015134; OBN_MDL 1st Production 021117 at OBN_MDL 1st Production 021930; MCKPUB00005790.

¹⁴⁰ OBN_MDL 1st Production 023282, at OBN_MDL 1st Production 023361; MCKPUB00003672.

¹⁴¹ CLEVE_004084759; MCKPUB00024701; MCKPUB00024703; MCKPUB00024705; MCKPUB00024694; MCKPUB00024696; MCKPUB00024699.

104. William E. Booker of Streetsboro, Ohio, pled guilty on August 24, 2009 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Booker was sentenced to one year of community control.¹⁴²

105. Kimberly Bornino of Cleveland, Ohio, pled guilty on May 15, 2008 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Ms. Bornino was sentenced to two years' probation.¹⁴³

106. Linroy Bottoson-Cox of Cleveland, Ohio, pled guilty on September 9, 2013 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone and Codeine.¹⁴⁴

107. David H. Bowins of Chardon, Ohio, pled guilty on March 30, 2016 in the Cuyahoga County Court of Common Pleas to offenses including trafficking methadone, fentanyl, and oxymorphone. Mr. Bowins was sentenced to two years of probation.¹⁴⁵

108. Joseph Bowins of Chardon, Ohio, pled guilty on June 20, 2016 in the Cuyahoga County Court of Common Pleas to offenses including trafficking methadone, fentanyl, and oxymorphone. Mr. Bowins was sentenced to eighteen months of probation.¹⁴⁶

109. Angela Kay Boyd of Akron, Ohio pled guilty on June 24, 2014 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug, namely oxycodone. From September 27, 2013 through October 25, 2013, Ms. Boyd obtained oxycodone from two physicians in the Akron area and failed to inform either of them that she was receiving additional

¹⁴² CUYAH_000042946; MCKPUB00006185; MCKPUB00006186; MCKPUB00006188.

¹⁴³ CUYAH_000038080; MCKPUB00003649; MCKPUB00003650; MCKPUB00003652.

¹⁴⁴ CUYAH_000055865; MCKPUB00004017; MCKPUB00004018; MCKPUB00004021.

¹⁴⁵ CUYAH_000068976.

¹⁴⁶ CUYAH_000068976; MCKPUB00001580; MCKPUB00001581; MCKPUB00001584; MCKPUB00002277; MCKPUB00002280; MCKPUB00002281; MCKPUB00003272; MCKPUB00003273; MCKPUB00003276.

oxycodone prescriptions from other physicians. She was sentenced to two years of community control.¹⁴⁷

110. Reid Christian Boyer, L.P.N. of Cleveland, Ohio had his license to practice nursing as a licensed practical nurse suspended by the Board of Nursing in May 2015. In 2010, it was discovered that Mr. Boyer administered Percocet to a patient on several occasions after the order was to be discontinued.¹⁴⁸

111. Bobbie Boylan of Cleveland, Ohio pled guilty on March 18, 2009 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin. Ms. Boylan was sentenced to two and one half years in prison.¹⁴⁹

112. Nathan Bozeman of Lakewood, Ohio pled guilty on March 4, 2009 in the Cuyahoga County Court of Common Pleas to offenses including trafficking Percocet, Vicodin, and OxyContin. Mr. Bozeman was sentenced to one year in prison.¹⁵⁰

113. James Brewer of Cleveland, Ohio pled guilty on June 21, 2011 in the Cuyahoga County Court of Common Pleas to deception to obtain a dangerous drug. Mr. Brewer presented a fraudulent prescription for OxyContin at a pharmacy in Cuyahoga County on June 15, 2010. Mr. Brewer reported that another person offered to pay him to fill the fraudulent prescription. On July 28, 2011, Mr. Brewer was sentenced to four years of community control.¹⁵¹

¹⁴⁷ AKRON_001280817; MCKPUB00024707.

¹⁴⁸ OBN_MDL 1st Production 085996, at OBN_MDL 1st Production 087024; MCKPUB00028911.

¹⁴⁹ CUYAH_000039531; MCKPUB00001508; MCKPUB00001509; MCKPUB00001511.

¹⁵⁰ CUYAH_000040415; MCKPUB00004764; MCKPUB00004765; MCKPUB00004768.

¹⁵¹ CLEVE_004086059; MCKPUB00024713; MCKPUB00024715; MCKPUB00024720.

114. James Robert Brent, R.N. of Strongsville, Ohio admitted to the Board of Nursing on August 22, 2012 that he stole fentanyl from the Cleveland Clinic Foundation while employed there as a nurse in August 2011. On May 17, 2013, the Board of Nursing indefinitely suspended his license to practice nursing.¹⁵²

115. Michael D. Bretz, L.P.N. pled guilty on April 25, 2017 in the Cuyahoga County Court of Common Pleas to offenses including theft of oxycodone, for conduct while he was working as a nurse at Lutheran Home of Concord Reserve in Westlake, Ohio. On November 16, 2017, the Board of Nursing indefinitely suspended Mr. Bretz's license to practice nursing.¹⁵³

116. Michael Robert Briggs, R.N. of Youngstown, Ohio, pled guilty on November 18, 2015 in the Cuyahoga County Court of Common Pleas to offenses including aggravated theft of Dilaudid. In January 2017, the Board of Nursing indefinitely suspended his license to practice nursing as a registered nurse. Mr. Briggs admitted that, as a nurse working at University Hospitals Bedford Medical Center (UHBMC), he diverted hydromorphone (Dilaudid).¹⁵⁴

117. Amanda Brittain, R.N. had her license to practice nursing as a registered nurse suspended indefinitely by the Board of Nursing on March 16, 2012. Ms. Brittain diverted fentanyl while she was an employee at the Cleveland Clinic.¹⁵⁵

118. Dennis M. Brody, L.P.N. pled guilty on February 2, 2009 in the Cuyahoga County Court of Common Pleas to stealing Percocet and fentanyl, and destroying the

¹⁵² OBN_MDL 1st Production 049841, at 051026; MCKPUB00002929.

¹⁵³ OBN_MDL 1st Production 122353, at 124734; OBN MDL 1st Production 161507, at 161724; MCKPUB00004461; MCKPUB00004462; MCKPUB00004464.

¹⁵⁴ OBN_MDL 1st Production 098951, at OBN_MDL 1st Production 100759; MCKPUB00004539.

¹⁵⁵ OBN_MDL 1st Production 038993, at OBN_MDL 1st Production 040538.

corresponding controlled substance records, while he was employed as a licensed practical nurse at Westlake Healthcare Center in Westlake, Ohio. On June 1, 2010, as a result of his criminal case, the Board of Nursing permanently revoked Mr. Brody's license to practice nursing.¹⁵⁶

119. Ronald Brooks of Cleveland, Ohio pled guilty on August 11, 2011 in the Cuyahoga County Court of Common Pleas to offenses including trafficking OxyContin. According to a police report, Mr. Brooks asked another person to fill a fraudulent prescription of OxyContin in exchange for cash and a portion of the medication. That other person told police that he had purchased OxyContin from Mr. Brooks for over two years. When Mr. Brooks asked him to fill the fraudulent prescription, Mr. Brooks said "not to worry because that's how he does business." Mr. Brooks was sentenced to two years in prison.¹⁵⁷

120. Jassmen M. Brown of Cleveland, Ohio pled guilty on November 22, 2016 in the Cuyahoga County Court of Common Pleas for presenting an altered prescription to a pharmacy. Ms. Brown had attempted to fill a forged prescription, which was initially written for Prednisone, but altered to Percocet. She was sentenced to 118 days of prison.¹⁵⁸

121. Rudius Brown of Euclid, Ohio pled guilty on April 12, 2011 in the Cuyahoga County Court of Common Pleas to trafficking in oxycodone. Mr. Brown was sentenced to eighteen months in prison.¹⁵⁹

¹⁵⁶ OBN_MDL 1st Production 010874, at OBN_MDL 1st Production 011151; MCKPUB00028954.

¹⁵⁷ CLEVE_004084759; CUYAH_000047522, MCKPUB00005325; MCKPUB00005326; MCKPUB00005329.

¹⁵⁸ CLEVE_004084859; MCKPUB00024722; MCKPUB00024724; MCKPUB00024729.

¹⁵⁹ CUYAH_000047280; MCKPUB00005388; MCKPUB00005390; MCKPUB00005393.

122. Christopher Lee Bruender, R.N. of University Heights, Ohio had his license to practice nursing as a licensed practical nurse suspended by the Board of Nursing in January 2015. Mr. Bruender admitted to diverting Percocet and fentanyl from the Cleveland Clinic while working there as a nurse in 2013 and 2014.¹⁶⁰

123. Obie Bryant III of Euclid, Ohio pled guilty on April 22, 2014 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Bryant was sentenced to twelve months in prison.¹⁶¹

124. Kristin E. Bucce, L.P.N. of Brooklyn Heights, Ohio pled guilty on June 6, 2018 in the Cuyahoga County Court of Common Pleas to theft of drugs, including Percocet, tramadol, Vicodin, and oxycodone in November 2017, while employed as a nurse at Southern Hills Health and Rehabilitation in Cleveland, Ohio. On July 26, 2018, the Board of Nursing indefinitely suspended her license to practice nursing.¹⁶²

125. Charles E. Bullard, Jr. of Cleveland, Ohio pled guilty on November 16, 2017 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone.¹⁶³

126. Kathleen A. Burgan of Cleveland, Ohio pled guilty on February 7, 2014 in the Cuyahoga County Court of Common Pleas to offenses including deception to obtain a dangerous drug, namely Percocet. According to a police report, Ms. Burgan filled multiple fraudulent prescriptions for Percocet at a pharmacy in Cleveland, all printed on stock copy paper with black grease smudges; Detective John Prince noted his belief that the suspect or her co-conspirators

¹⁶⁰ OBN_MDL 1st Production 080783, at OBN_MDL 1st Production 082512; OBN_MDL 1st Production 085996, at OBN_MDL 1st Production 086961; MCKPUB00001933.

¹⁶¹ CUYAH_000066532; MCKPUB00004869; MCKPUB00004870; MCKPUB00004873.

¹⁶² OBN_MDL 1st Production 140843, at 145736; MCKPUB00003722.

¹⁶³ CUYAH_000075379; MCKPUB00001849; MCKPUB00001850; MCKPUB00001855.

“intentionally attempted to corrupt the prescriptions in order to make them look worn and draw less scrutiny from a diligent Pharmacist.” Ms. Burgan was sentenced to one year of community control.¹⁶⁴

127. Judy Burrows of Cleveland, Ohio pled guilty on November 19, 2012 in the Northern District of Ohio to offenses including conspiracy with intent to distribute oxycodone. Between January 2011 and January 2012, Ms. Burrows purchased illicitly obtained OxyContin and Percocet pills for distribution to others.¹⁶⁵

128. David Adam Butler, R.N. pled guilty on July 7, 2010 in the Summit County Court of Common Pleas to offenses including theft of drugs. On January 21, 2011, the Board of Nursing indefinitely suspended Mr. Butler’s license to practice nursing as a registered nurse. As a registered nurse working for Maxim Staffing Solutions at Select Specialty Hospital in Akron, Ohio, Mr. Butler diverted Vicodin, Percocet, morphine sulfate, and Dilaudid from patients and made false reports related to these medications.¹⁶⁶

129. Andrew Byrd pled guilty on March 15, 2012 to trafficking oxycodone, oxycodone hydrochloride, hydrocodone, and hydrocodone bitartrate.¹⁶⁷ On March 22, 2012, Mr. Byrd was sentenced to two years of community control.

130. James Byrge of Cleveland, Ohio pled guilty on October 9, 2012 in the Northern District of Ohio to conspiracy to possess with intent to distribute oxycodone. Between January

¹⁶⁴ CLEVE_004083991; MCKPUB00024731; MCKPUB00024733; MCKPUB00024736.

¹⁶⁵ MCKPUB00003287-03289; MCKPUB00003290-03291.

¹⁶⁶ OBN_MDL, 1st Production 025156; MCKPUB00002231.

¹⁶⁷ CUYAH_000049377; MCKPUB00001120; MCKPUB00001121; MCKPUB00001124.

2011 and January 2012, Mr. Byrge purchased illicitly obtained OxyContin and Percocet pills for distribution to others. Mr. Byrge was sentenced to 27 months in prison.¹⁶⁸

131. Brandon Lovell Campbell of Akron, Ohio pled guilty on September 11, 2014 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs. On July 5, 2014, officers arrested Mr. Campbell and recovered oxycodone, a loaded gun, and, on Mr. Campbell's phone, numerous texts about narcotics trafficking. Mr. Campbell was sentenced to prison for eighteen months.¹⁶⁹

132. Robert Campbell pled guilty on November 9, 2009 in the Cuyahoga Court of Common Pleas to trafficking in OxyContin. Mr. Campbell was sentenced to two years in prison.¹⁷⁰

133. Mark Lee Cantrell, Jr., L.P.N. had his license to practice nursing suspended indefinitely by the Board of Nursing on March 17, 2016. From January to April 2015, while working at Euclid Hospital in Euclid, Ohio, Mr. Cantrell removed medications including oxycodone, hydromorphone, and tramadol, without documenting administration and/or waste.¹⁷¹

134. Nancy Capiccioni, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing on September 22, 2006. On or about February 21, 2006, while working as a nurse at MetroHealth Medical Center in Cleveland, Ohio, Ms. Capiccioni removed Dilaudid from the facility's system.¹⁷²

¹⁶⁸ MCKPUB00002871; MCKPUB00002874.

¹⁶⁹ AKRON_001282517; MCKPUB00024743; MCKPUB00024744; MCKPUB00024747.

¹⁷⁰ CUYAH_000043206; MCKPUB00005274; MCKPUB00005276; MCKPUB00005284.

¹⁷¹ OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 109465; MCKPUB00028962.

¹⁷² OBN_MDL 1st Production 059516 at OBN_MDL 1st Production 060451; MCKPUB00004731.

135. Sabrina Carr of Brookpark, Ohio pled guilty on April 5, 2016 in the Cuyahoga Court of Common Pleas to distributing oxycodone.¹⁷³

136. Carol Carter of Brooklyn, Ohio guilty on March 3, 2009 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone. Ms. Carter was sentenced to eighteen months of community control.¹⁷⁴

137. Tammie Cartwright of Cleveland, Ohio, pled guilty on December 14, 2009 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone. Ms. Cartwright was sentenced to one year in prison.¹⁷⁵

138. Stephanie Ann Cestnik, R.N. entered into a consent agreement with the Board of Nursing in May 2014 to suspend indefinitely her license to practice nursing. Ms. Cestnik admitted that, while working as a nurse at Marymount Hospital in Garfield Heights, Ohio, she diverted Percocet, Dilaudid, Vicodin, morphine, and opiate waste. She further admitted that she documented administering the diverted opiates to patients.¹⁷⁶

139. Roland Chambers of Bedford, Ohio pled guilty on October 1, 2007 in the Cuyahoga County Court of Common Pleas to distributing Percocet. Mr. Chambers was sentenced to two years of community control.¹⁷⁷

¹⁷³ CUYAH_000028937; MCKPUB00005431; MCKPUB00005432; MCKPUB00005435.

¹⁷⁴ CUYAH_000040415; MCKPUB00001769; MCKPUB00001770; MCKPUB00001773.

¹⁷⁵ CUYAH_014631107; CUYAH_014631148; MCKPUB00024482; MCKPUB00024483; MCKPUB00024486.

¹⁷⁶ OBN_MDL 1st Production 102044, at OBN_MDL 1st Production 103009; MCKPUB00005740.

¹⁷⁷ CUYAH_000036417; MCKPUB00005309; MCKPUB00005310; MCKPUB00005313.

140. Jennifer S. Chan of Lakewood, Ohio, pled guilty on September 16, 2010 in the Cuyahoga County Court of Common Pleas to offenses including attempted corruption of another with oxycodone. She was sentenced to two years in prison.¹⁷⁸

141. Kevin M. Chanowski, L.P.N. pled guilty on July 13, 2017 in the Summit County Court of Common Pleas to theft of drugs, including oxycodone, from Heartland of Twinsburg, in Twinsburg, Ohio, where he was employed as a nurse. Mr. Chanowski was sentenced to two years of community control. The Board of Nursing also suspended his license to practice nursing, although the suspension was stayed for two years, subject to probationary terms and conditions.¹⁷⁹

142. Samuel Clanton pled guilty on November 12, 2009 in the Cuyahoga Court of Common Pleas to trafficking OxyContin. Mr. Clanton was sentenced to two years in prison.¹⁸⁰

143. Brandi R. Clark of Akron, Ohio, pled guilty on April 7, 2010 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug (Vicodin). In November 2009, Ms. Clark admitted to calling in false prescription to at least seven local pharmacies within two to three months. She used multiple fake patient names for the prescriptions. Ms. Clark was sentenced to one year of incarceration, suspended upon the condition that she complete two years of community control.¹⁸¹

144. Chad E. Cloer of Akron, Ohio pled guilty on July 11, 2008 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug and for presenting a fraudulent

¹⁷⁸ CUYAH_014631381; MCKPUB00024428; MCKPUB00024429; MCKPUB00024432.

¹⁷⁹ OBN_MDL 1st Production 132477, at 138477; MCKPUB00003640; MCKPUB00003641.

¹⁸⁰ CUYAH_000043206; MCKPUB00005450; MCKPUB00005452; MCKPUB00005455.

¹⁸¹ AKRON_001158017; MCKPUB00024749; MCKPUB00024750; MCKPUB00024752.

prescription for Tramadol. Mr. Cloer told police he was picking up the prescription for his brother. Mr. Cloer was sentenced to eighteen months of incarceration, suspended upon the condition that he complete two years of community control.¹⁸²

145. Lashar Camila Clay, L.P.N. of Cleveland, Ohio pled guilty on September 1, 2015 in the Cuyahoga County Court of Common Pleas to aggravated theft of oxycodone and hydrocodone. In December 2015, Ms. Clay entered into a consent agreement with the Board of Nursing, indefinitely suspending her license to practice nursing.¹⁸³

146. Sandra Colegrove of Cleveland, Ohio pled guilty on April 27, 2010 in the Cuyahoga Court of Common Pleas to trafficking in oxycodone and hydrocodone. Ms. Colegrove was sentenced to two years in prison.¹⁸⁴

147. Rebecca Jo Collen, R.N. had her license to practice nursing indefinitely suspended by the Board of Nursing on July 31, 2015. While working as a nurse at the Cleveland Clinic in Cleveland, Ohio, Ms. Collen diverted fentanyl by entering patients' rooms and inserting a sterile syringe into intravenous therapy ("IV") bags that were hung for administration to the patients.¹⁸⁵

148. Jennifer Marie Collins, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing on September 20, 2013. Ms. Collins admitted to diverting

¹⁸² AKRON_001126245; MCKPUB00024754; MCKPUB00024755; MCKPUB00024757.

¹⁸³ OBN_MDL 1st Production 098951, at OBN_MDL 1st Production 100729; OBN_MDL 1st Production 102044, at OBN_MDL 1st Production 102972; MCKPUB00003793.

¹⁸⁴ CUYAH_000041260; MCKPUB00005457; MCKPUB00005458; MCKPUB00005461.

¹⁸⁵ OBN_MDL 1st Production 074923, at OBN_MDL 1st Production 076435; MCKPUB00005188.

Percocet and Vicodin for approximately one month from ManorCare Parma in Cleveland, Ohio, where she worked as a nurse.¹⁸⁶

149. Johnnie Mae Collins of Akron, Ohio pled guilty on April 11, 2008 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug. She obtained prescriptions for OxyContin from multiple physicians in Akron each month, without informing the physicians that she was receiving prescriptions from other physicians. Ms. Collins was sentenced to one year in prison, suspended provided that she complete one year of community control.¹⁸⁷

150. Luis Colon of Cleveland, Ohio pled guilty on December 16, 2010 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Colon was sentenced to one year of community service.¹⁸⁸

151. Anthony Congeni of Cleveland, Ohio pled guilty on August 1, 2006 in the Cuyahoga Court of Common Pleas to trafficking hydrocodone and Percocet, and he was sentenced to three years of imprisonment.¹⁸⁹ Mr. Congeni also pled guilty on March 29, 2012 in the Cuyahoga Court of Common Pleas to trafficking oxycodone and oxymorphone, and he was sentenced to two years of community control.¹⁹⁰

¹⁸⁶ OBN_MDL 1st Production 059516 at OBN_MDL 1st Production 060404; MCKPUB00003133.

¹⁸⁷ AKRON_001222775; MCKPUB00024759; MCKPUB00024760; MCKPUB00024762.

¹⁸⁸ CUYAH_000045217; MCKPUB00004162; MCKPUB00004163; MCKPUB00004166.

¹⁸⁹ CUYAH_000032999; MCKPUB00001283; MCKPUB00001285; MCKPUB00001288.

¹⁹⁰ CUYAH_000027537; MCKPUB00001290; MCKPUB00001291; MCKPUB00001293.

152. James D. Conley of Akron, Ohio pled guilty on December 29, 2015 in the Summit County Court of Common Pleas to offenses including diverting oxycodone. On January 26, 2016, he was sentenced to eighteen months in prison.¹⁹¹

153. Michael Connelly of Cleveland, Ohio, pled guilty on March 23, 2009 in the Cuyahoga Court of Common Pleas to trafficking suboxone/buprenorphine and OxyContin. Mr. Connelly was sentenced to two years of community control.¹⁹²

154. Lateris A. Cook of Akron, Ohio pled guilty on September 27, 2018 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs. On April 1, 2018, Akron police officers arrested Mr. Cook and searched his residence, recovering bottles of codeine cough syrup, fentanyl, drug packaging materials, cutting agents, and two loaded firearms. He was sentenced to two years in prison.¹⁹³

155. Theodore Cook of Euclid, Ohio pled guilty on February 13, 2009 in the Cuyahoga County Court of Common Pleas to trafficking MS Contin. Mr. Cook was sentenced to one year of community control.¹⁹⁴

156. Tevin Copes of Parma, Ohio, pled guilty on July 12, 2017 in the Cuyahoga County Court of Common Pleas to offenses including trafficking heroin and fentanyl. Mr. Copes was sentenced to three years in prison.¹⁹⁵

¹⁹¹ AKRON_000290826; MCKPUB00002876; MCKPUB00002878.

¹⁹² MCKPUB00018716; MCKPUB00018717; MCKPUB00018722.

¹⁹³ AKRON_001237601; MCKPUB00024765; MCKPUB00024767; MCKPUB00024768.

¹⁹⁴ CUYAH_000039385; MCKPUB00005918; MCKPUB00005920; MCKPUB00005923.

¹⁹⁵ CUYAH_000071879; MCKPUB00005911-05913; MCKPUB00005914; MCKPUB00005915.

157. Chad Covey of Cleveland, Ohio pled guilty on October 6, 2008 in the Cuyahoga County Court of Common Pleas to attempted possession or trafficking of counterfeit controlled substances, specifically counterfeit Percocet. Mr. Covey was sentenced to six months in the Cuyahoga County Jail.¹⁹⁶

158. Kristina L. Cox, R.N. of Hudson, Ohio had her license to practice nursing as a licensed practical nurse suspended by the Board of Nursing for diverting oxycodone in while working as a nurse at University Hospitals Case Medical Center in Cleveland, Ohio in March 2016.¹⁹⁷

159. Myron M. Crowder of Euclid, Ohio pled guilty on July 2, 2007 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin. Mr. Crowder was sentenced to one year in prison.¹⁹⁸

160. Angela Crum of Cleveland, Ohio pled guilty on September 9, 2008 in the Cuyahoga County Court of Common Pleas to unlawfully and intentionally making, uttering, or selling a false or forged prescription for a controlled substance, Vicodin. Ms. Crum was sentenced to one year of community control.¹⁹⁹

161. Terrence L. Crumby of Akron, Ohio pled guilty on May 19, 2009 in the Summit County Court of Common Pleas to aggravated trafficking in drugs, namely Percocet. Mr.

¹⁹⁶ CUYAH_000038461; MCKPUB00001840; MCKPUB00001841; MCKPUB00001846.

¹⁹⁷ OBN_MDL 1st Production 116045, at OBN_MDL 1st Production 117965; MCKPUB00003740.

¹⁹⁸ CUYAH_000035231; MCKPUB00004716; MCKPUB00004718; MCKPUB00004722.

¹⁹⁹ CUYAH_000039144; MCKPUB00001133; MCKPUB00001134; MCKPUB00001136.

Crumby was sentenced to six months of incarceration, suspended provided that he complete one year of community control.²⁰⁰

162. Laura Ruth Cupple, R.N. voluntarily made her license inactive and is subject to probationary terms, conditions, and limitations until January 2012. Ms. Cupple admitted that, while employed as a nurse at Ennis Court Skilled Nursing Care in Lakewood, Ohio, she diverted Percocet.²⁰¹

163. Susan Renee Dalessandro, R.N. of Mayfield Heights, Ohio pled guilty on January 13, 2015 in the Cuyahoga County Court of Common Pleas to offenses including theft of oxycodone. Between May and July 2014, Ms. Dalessandro diverted oxycodone and Dilaudid from University Hospital in Cleveland, falsifying records to cover up her diversion. In May 2015, the Board of Nursing suspended Ms. Dalessandro's license to practice nursing as a registered nurse.²⁰²

164. Lisa Marie Darus, R.N. had her license to practice nursing as a licensed practical nurse suspended by the Board of Nursing in March 2015. Ms. Darus admitted that, while working as a nurse at Life Care Center of Westlake in Westlake, Ohio, she failed to account for the disposition of narcotics, including oxycodone and hydrocodone, that she signed out from the scheduled drug record.²⁰³

²⁰⁰ AKRON_001157890; MCKPUB00024769; MCKPUB00024770; MCKPUB00024773.

²⁰¹ OBN_MDL 1st Production 001828, at OBN_MDL 1st Production 002898; MCKPUB00003863.

²⁰² CLEVE_004084491; OBN_MDL 1st Production 085996, at OBN_MDL 1st Production 087837; MCKPUB00005866.

²⁰³ OBN_MDL 1st Production 083864, at OBN_MDL 1st Production 084608; MCKPUB00004074.

165. Morgan E. Dasilva, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing on November 29, 2010. While employed as a registered nurse at the Cleveland Clinic in Cleveland, Ohio, Ms. Dasilva diverted Percocet and Vicodin.²⁰⁴

166. Ashley Rebecca Davis, R.N. of University Heights, Ohio had her license to practice nursing as a registered nurse indefinitely suspended by the Board of Nursing in April 2014. On May 28, 2013, Ms. Davis admitted that, while working as a registered nurses at the MetroHealth systems, she diverted waste of morphine and Dilaudid in the summer of 2012 and she diverted Dilaudid on April 8, 2013.²⁰⁵

167. Dorothy R. Davis, L.P.N. had her license suspended indefinitely by the Board of Nursing on November 17, 2006. Pursuant to the consent agreement with the Board of Nursing in October 2008, Ms. Davis was eligible to seek reinstatement of her license in 2009. Ms. Davis admitted to the Board of Nursing that, from February to March 2006, she diverted Percocet from Suburban Pavilion Nursing Home in Cleveland, Ohio.²⁰⁶

168. Elizabeth Davis of East Cleveland, Ohio pled to guilty on September 27, 2012 in the Northern District of Ohio to conspiracy with intent to distribute oxycodone and health care fraud. Between January 2011 and January 2012, Ms. Davis received fraudulent prescriptions and served as a “walker” who attempted to fill the prescriptions at pharmacies in Northeast Ohio, including several in Cleveland, Shaker Heights, and Garfield Heights. Ms. Davis then provided the pills to the conspiracy ringleader, who paid her for filling the fraudulent prescriptions.²⁰⁷

²⁰⁴ OBN_MDL 1st Production 014736, at OBN_MDL 1st Production 016696; OBN_MDL 1st Production 023282, at OBN_MDL 1st Production 024670; MCKPUB00004696.

²⁰⁵ MCKPUB00001417.

²⁰⁶ OBN_MDL 1st Production 000001, at OBN_MDL 1st Production 000909.

²⁰⁷ MCKPUB00002591; MCKPUB00002600.

169. Francisco Davis of North Olmsted, Ohio pled guilty on August 6, 2018 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Davis was sentenced to two years of community control.²⁰⁸

170. Lauren Marie Davis-Tissue, L.P.N. of Akron, Ohio pled guilty on July 2, 2014 to offenses including theft of drugs. On July 31, 2015, the Board of Nursing indefinitely suspended her license to practice nursing. As a nurse working at Danbury Woods Assisted Living in Cuyahoga Falls, Ohio, Ms. Davis-Tissue diverted Percocet.²⁰⁹

171. Susan Desimone, R.N. of North Royalton, Ohio pled guilty on May 24, 2017 in the Cuyahoga County Court of Common Pleas to forging prescriptions for hydrocodone. On July 27, 2017, the Board of Nursing indefinitely suspended her license to practice nursing for this conduct.²¹⁰

172. Lamar Dixon of Cleveland, Ohio, pled guilty on August 16, 2016 to offenses including trafficking morphine and tramadol. Mr. Dixon was sentenced to two years of probation.²¹¹

173. Audrey Marie Domzalski, R.N. had her license to practice nursing suspended for not less than two years by the Board of Nursing on September 20, 2013. In 2012, Ms. Domzalski diverted Percocet, Vicodin, Morphine, and Dilaudid from Fairview Hospital, in Cleveland, Ohio, where she worked as a nurse.²¹²

²⁰⁸ CUYAH_000080300; MCKPUB00002653; MCKPUB00002654; MCKPUB00002657.

²⁰⁹ OBN_MDL 1st Production 074923, at OBN_MDL 1st Production 076378; OBN_MDL 1st Production 154020, at OBN_MDL 1st Production 154135; MCKPUB00003886.

²¹⁰ OBN_MDL 1st Production 125822, at 128024.

²¹¹ CUYAH_000029718; MCKPUB00003784; MCKPUB00003785; MCKPUB00003790.

²¹² OBN_MDL 1st Production 059516 at OBN_MDL 1st Production 060292; MCKPUB00001485.

174. Jose Dones of Cleveland, Ohio, pled guilty on July 6, 2017 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone/acetaminophen. Mr. Dones was sentenced to eighteen months of probation.²¹³

175. Tiffany L. Dosztal pled guilty on May 10, 2011 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Ms. Dosztal was sentenced to two years of community control.²¹⁴ On July 29, 2011, the Board of Nursing suspended her license to practice nursing for one year.

176. Ashley Elizabeth Doyle, R.N. of Stow, Ohio pled guilty on May 14, 2013 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug.²¹⁵ Ms. Doyle was sentenced to eighteen months of community control. In January 2014, the Board of Nursing indefinitely suspended her license to practice nursing. Ms. Doyle used deception to procure the administration of, a prescription for, or the dispensing of oxycodone or possessed an uncompleted preprinted prescription blank used for writing a prescription for a dangerous drug.

177. Gregory Dresko of Lakewood, Ohio pled guilty on May 11, 2011 in the Cuyahoga County Court of Common Pleas to offenses including the assembly or possession of chemicals used to manufacture a controlled substance and the trafficking of oxycodone. Mr. Dresko was sentenced to three years in prison.²¹⁶

178. Grace Genevieve Drouhard, R.N. of Akron, Ohio had her license to practice nursing as a licensed practical nurse suspended by the Board of Nursing in November 2016. Ms.

²¹³ CUYAH_000072439; MCKPUB00003266; MCKPUB00003267; MCKPUB00003270.

²¹⁴ OBN_MDL 1st Production 031252, at OBN_MDL 1st Production 032969; MCKPUB00006015; MCKPUB00006016; MCKPUB00006019.

²¹⁵ MCKPUB00001359.

²¹⁶ CUYAH_000045174; MCKPUB00002756; MCKPUB00002758; MCKPUB00002762.

Drouhard admitted that she failed to document the administration or otherwise account for the disposition of controlled substances that she removed from the drug dispensing system, including hydrocodone-acetaminophen, Percocet, and oxycodone hydrochloride IR, while she was working as a nurse at Hudson Elms Nursing Home in Hudson, Ohio in January and March of 2016. Ms. Drouhard also admitted that, in November 2014 and January 2015, she diverted hydromorphone while working as a nurse at Akron General Medical Center in Akron, Ohio.²¹⁷

179. Dawn Marie Dupont, L.P.N. pled guilty on August 14, 2018 in the Cuyahoga County Court of Common Pleas to offenses including theft of hydrocodone. This misconduct occurred between May 1, 2016 and January 2, 2018, while Ms. Dupont was employed as a nurse at The Welsh Home in Rocky River, Ohio. On September 27, 2018, the Board of Nursing indefinitely suspended her license to practice nursing.²¹⁸

180. Crystal M. Dyer of Akron, Ohio pled guilty on February 28, 2011 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug. Ms. Dyer obtained oxycodone from a physician in Akron on August 11, 2010, failing to inform him that she received an additional prescription for oxycodone from another Akron area physician that same day. According to Ms. Dyer's boyfriend, Ms. Dyer sold the prescription medication in addition to using it herself. She was sentenced to eighteen months of incarceration, suspended provided that she complete eighteen months of community control.²¹⁹

²¹⁷ OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 109436; OBN_MDL 1st Production 152407 at OBN_MDL 1st Production 152417; MCKPUB00002734.

²¹⁸ OBN_MDL 1st Production 143830, at 148649; MCKPUB00002307.

²¹⁹ AKRON_001227274; MCKPUB00024776; MCKPUB00024777; MCKPUB00024779.

181. Thomas Eckel was identified by Plaintiffs Summit County and the City of Akron in a replacement supplemental interrogatory response as someone under investigation for diversion of prescription opioids within Summit County and Akron.²²⁰ Agent Thomas Miksch of the Ohio State Board of Pharmacy provided a report of investigation to Detective Patrick Leonard of the Akron Police Department. According to this report, a pharmacist in Akron, Ohio reported that Mr. Eckel came into his pharmacy for a prescription, but the pharmacist determined, including based on an OARRS report, that Mr. Eckel had received prescriptions for drugs including hydrocodone, oxycodone, and hydromorphone from thirty prescribers; filled prescriptions at sixteen pharmacies; and been arrested several times for such misconduct.²²¹

182. Troy Edgehouse was identified by Plaintiffs Summit County and the City of Akron in a replacement supplemental interrogatory response as someone under investigation for diversion of prescription opioids within Summit County and Akron.²²² Akron Police identified Mr. Edgehouse as a suspect in a breaking and entering of a pharmacy in Akron, Ohio.²²³

183. Suzanne Lee Edwards, R.N. had her license to practice nursing permanently revoked by the Board of Nursing. Over a six-month period, while working at Akron General Hospital, Ms. Edwards diverted morphine.²²⁴

²²⁰ Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 42.

²²¹ AKRON_001312626; AKRON_001312627; AKRON_001312629.

²²² Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 42.

²²³ AKRON_001247770; AKRON_001247771.

²²⁴ OBN_MDL 1st Production 023282, at OBN_MDL 1st Production 024135; MCKPUB00005879.

184. Lindsay Marie Eichenberger (also known as Lindsay Marie Albert), R.N. had her license to practice nursing suspended by the Board of Nursing in November 2014. Ms. Eichenberger admitted that she diverted narcotics including Percocet while working as a nurse at Cleveland Clinic, as well as that she falsified patient medication administration records and pain scales.²²⁵

185. Amon Elliott of Cleveland, Ohio pled guilty on November 29, 2012 in the Cuyahoga County Court of Common Pleas to distributing Percocet from August 2011 to November 2011. Mr. Elliott was sentenced to two years of community control.²²⁶

186. Daniel P. Ellis of Akron, Ohio was convicted by a jury on May 24, 2013 in the Summit County Court of Common Pleas of deception to obtain a dangerous drug (hydrocodone), aggravated trafficking of drugs (oxycodone), and for using a forged prescription for hydrocodone. Mr. Ellis was sentenced to three years of incarceration.²²⁷

187. Amy C. Eloshway, L.P.N. entered into a consent agreement with the Board of Nursing on March 20, 2009 to suspend her license to practice nursing indefinitely. As a licensed practical nurse working at Walton Manor Health Care Center in Walton Hills, Ohio, Ms. Eloshway diverted Vicodin and Percocet from her patients.²²⁸

188. Louis Eppinger of Cleveland, Ohio pled guilty on March 20, 2013 in the Northern District of Ohio to conspiracy to possess with intent to distribute oxycodone, health care fraud,

²²⁵ OBN_MDL 1st Production 11399, at OBN_MDL 1st Production 114362; MCKPUB00003976.

²²⁶ CUYAH_006985926; MCKPUB00001064; MCKPUB00001065; MCKPUB00001068.

²²⁷ SUMMIT_000519619; MCKPUB00024787; MCKPUB00024785; MCKPUB00024784; MCKPUB00024781.

²²⁸ OBN_MDL 1st Production 003315, at OBN_MDL 1st Production 004166.

and aggravated identity theft. Mr. Eppinger's convictions were for leading a conspiracy between January 2011 and January 2012 that forged prescriptions for OxyContin and Percocet pills, hired people to have them filled at pharmacies throughout the region, then sold the pills on the street. On June 11, 2013, Mr. Eppinger was sentenced to twelve years in prison and ordered to pay \$21,098 to Ohio Medicaid in restitution for defrauding it.²²⁹

189. Asmar J. Epps of Akron, Ohio pled guilty on March 30, 2018 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs. On October 18, 2017, officers executed a search warrant at an Akron property, arresting Mr. Epps and recovering oxycodone, fentanyl, multiple firearms, and digital scales. Mr. Epps was sentenced to four years in prison.²³⁰

190. Melissa Ermacora, R.N. of Cleveland, Ohio pled guilty on January 3, 2011 in the Cuyahoga County Court of Common Pleas to offenses including theft of Dilaudid, fentanyl, and morphine from Metro Health Medical Center in Cleveland, Ohio, where she was employed as a nurse. Ms. Ermacora also entered into a consent agreement with the Board of Nursing in April 2011 that suspended her license to practice nursing as a registered nurse for eighteen months.²³¹

191. Ashley Evans was identified by Plaintiffs Summit County and the City of Akron in a replacement supplemental interrogatory response as someone under investigation for

²²⁹ MCKPUB00004152-04154; MCKPUB00004155.

²³⁰ AKRON_001275171; MCKPUB00024790; MCKPUB00024791; MCKPUB00024793.

²³¹ CUYAH_000045106; OBN_MDL 1st Production 029049, at 029823; MCKPUB00004393.

diversion of prescription opioids within Summit County and Akron.²³² Mr. Evans robbed Percocet from a friend, and she was arrested on April 8, 2017.²³³

192. Tina Evans of Cleveland, Ohio pled guilty on January 3, 2013 in the Cuyahoga County Court of Common Pleas to distributing Percocet from August 2011 to November 2011. Ms. Evans was sentenced to one and a half years of community control.²³⁴

193. Tiauna C. Farrow of Marysville, Ohio pled guilty on June 19, 2017 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone. Ms. Farrow was sentenced to three years in prison.²³⁵

194. Darrin Fears of Cleveland, Ohio pled guilty on January 11, 2017 in the Cuyahoga County Court of Common Pleas to trafficking hydromorphone hydrochloride. Mr. Fears was sentenced to twelve months in prison.²³⁶

195. Christopher E. Feiteira of Akron, Ohio pled guilty on June 25, 2013 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug and for using a forged prescription for hydrocodone. Mr. Feiteira was sentenced to one year of incarceration, suspended upon the condition that he complete two years of community control.²³⁷

196. Rachael J. Figuly, R.N. had her license to practice nursing as a licensed practical nurse temporarily suspended in May 2011, and, in July 2011, suspended indefinitely, by the

²³² Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 41.

²³³ AKRON_001150411; AKRON_001278322.

²³⁴ CUYAH_006985926; MCKPUB00006043; MCKPUB00006044; MCKPUB00006046.

²³⁵ CUYAH_000032131; MCKPUB00006007; MCKPUB00006008; MCKPUB00006012.

²³⁶ CUYAH_000071356; MCKPUB00002222; MCKPUB00002223; MCKPUB00002228.

²³⁷ SUMMIT_000519619; MCKPUB00024797; MCKPUB00024800; MCKPUB00024801; MCKPUB00024804.

Board of Nursing. Ms. Figuly admitted that, while employed as a nurse at the Cleveland Clinic, she diverted Dilaudid and waste of morphine.²³⁸

197. Morgan Elizabeth Fitzmaurice, R.N. had her license to practice nursing as a registered nurse temporarily suspended on March 19, 2010, and, November 19, 2010, suspended indefinitely, by the Board of Nursing. While working as a registered nurse at the Cleveland Clinic, Ms. Fitzmaurice stole Percocet and Vicodin.²³⁹

198. Michael J. Folczynski, R.N. pled guilty on January 17, 2018 in the Cuyahoga County Court of Common Pleas to theft of tramadol. Mr. Folczynski's misconduct occurred while he was working as a nurse at Ennis Court in Lakewood, Ohio. In September 2018, the Board of Nursing indefinitely suspended his license to practice nursing.²⁴⁰

199. Pamela Ford, L.P.N. had her license to practice nursing indefinitely suspended by the Board of Nursing on January 21, 2011 for diverting oxycodone from patients while working as a nurse at St. Augustine Manor in Cleveland, Ohio.²⁴¹

200. Tammy S. Forrest, L.P.N. of Southington, Ohio, voluntarily surrendered her license in 2009. Ms. Forrest admitted that, for approximately seven to eight months, while working as a licensed practitioner nurse at Brentwood Care Center in Sagamore Hills, Ohio, she removed Vicodin from the care center.²⁴²

²³⁸ CUYAH_000045099; OBN_MDL 1st Production 083864, at OBN_MDL 1st Production 085054; MCKPUB00005053.

²³⁹ CUYAH_000039060; MCKPUB00004676.

²⁴⁰ OBN_MDL 1st Production 135369, at 140360; OBN_MDL 1st Production 150318, at 150598.

²⁴¹ OBN_MDL, 1st Production 025156; MCKPUB00004897.

²⁴² OBN_MDL 1st Production 001828, at OBN_MDL 1st Production 001923; OBN_MDL 1st Production 155386, at OBN MDL 1st Production 150875.

201. Antwane L. Foster of Akron, Ohio pled guilty on July 21, 2014 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely oxycodone, and trafficking in heroin. On October 3, 2013, officers detained Mr. Foster in a traffic stop in Akron and recovered bag containing heroin and oxycodone pills and heroin, as well as a loaded gun. Mr. Foster was sentenced to two years in prison.²⁴³

202. Nyeisha Foster of Cleveland, Ohio pled guilty on December 11, 2012 in the Cuyahoga County Court of Common Pleas to distributing Percocet from August 2011 to November 2011. Ms. Foster was sentenced to two years of community control.²⁴⁴

203. Thomas Lee Fowkes, R.N. entered into a consent agreement with the Board of Nursing on July 30, 2010 to suspend indefinitely his license to practice nursing. While employed at Akron General Hospital in Akron, Ohio, Mr. Fowkes diverted Dilaudid and morphine.²⁴⁵

204. Martha Jane Fries, L.P.N. voluntarily and permanently surrendered her license to practice nursing to the Board of Nursing on September 15, 2016. While working at Edwin Shaw Rehabilitation Hospital in Copley, Ohio, Ms. Fries diverted Dilaudid.²⁴⁶

²⁴³ AKRON_001280360; MCKPUB00024835; MCKPUB00024836; MCKPUB00024839.

²⁴⁴ CUYAH_006985926; MCKPUB00004864; MCKPUB00004865-04866; MCKPUB00004867.

²⁴⁵ OBN_MDL 1st Production 010874, at OBN_MDL 1st Production 011119; MCKPUB00005981.

²⁴⁶ OBN_MDL 1st Production 110764, at OBN_MDL 1st Production 113232; MCKPUB00004226.

205. Sonja Fulton, R.N. entered into a consent agreement with Board of Nursing in August 2011 to surrender her license to practice nursing voluntarily. While working as a nurse for the Cleveland Clinic, Ms. Fulton diverted fentanyl.²⁴⁷

206. Naisha C. Gardner of Shaker Heights, Ohio pled guilty on June 19, 2017 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone. Ms. Farrow was sentenced to four years in prison.²⁴⁸

207. Carmine J. Gargano of Cleveland, Ohio pled guilty on March 21, 2011 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Gargano was sentenced to two years of community control.²⁴⁹

208. John A. Gibson, Jr. of Akron, Ohio pled guilty on February 25, 2010 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug (oxycodone). Mr. Gibson was sentenced to one year of incarceration, suspended upon the condition that he complete two years of community control.²⁵⁰

209. Debra D. Gill, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing in November 2006. While working as a nurse at the Akron City Hospital, Ms. Gill diverted Vicodin.²⁵¹

210. Gurkiran (Karen) Gill, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing on January 22, 2010. Ms. Gill admitted that, while

²⁴⁷ MCKPUB00005595.

²⁴⁸ CUYAH_000032131; MCKPUB00004724; MCKPUB000047257; MCKPUB00004728.

²⁴⁹ CUYAH_000043892; MCKPUB00001763; MCKPUB00001764; MCKPUB00001767.

²⁵⁰ AKRON_001157614; MCKPUB00024842; MCKPUB00024843; MCKPUB00024845.

²⁵¹ OBN_MDL 1st Production 021117 at OBN_MDL 1st Production 021796; MCKPUB00002342.

employed as a nurse at University Hospital Case Medical Center, she stole Dilaudid from her employer.²⁵²

211. Faith Elaine Gingerich, R.N. entered into a consent agreement with Board of Nursing on March 9, 2017, suspending her license to practice nursing indefinitely. Ms. Gingerich admitted that she diverted hydrocodone, oxycodone, and tramadol from Edwin Shaw Rehabilitation Hospital in Akron, Ohio and then gave the diverted narcotics to her boyfriend.²⁵³

212. Brittany N. Glass of Cleveland, Ohio pled to guilty on October 30, 2012 in the Northern District of Ohio to conspiracy with intent to distribute oxycodone and health care fraud. Between January 2011 and January 2012, Ms. Glass received fraudulent prescriptions and served as a “walker” who attempted to fill the prescriptions at pharmacies in Northeast Ohio, including several in Cleveland, Shaker Heights, and Garfield Heights. Ms. Glass then provided the pills to the conspiracy ringleader, who paid her for filling the fraudulent prescriptions.²⁵⁴

213. Christopher Glatzer of Brecksville, Ohio pled guilty on June 20, 2018 in the Summit County Court of Common Pleas, to trafficking in buprenorphine. Mr. Glatzer was sentenced to two years of community control.²⁵⁵

214. Mark Glockner of Berea, Ohio pled guilty on February 9, 2009 in the Cuyahoga County Court of Common Pleas to trafficking hydrocodone. Mr. Glockner was sentenced to one year in prison.²⁵⁶

²⁵² OBN_MDL, 1st Production 025156; MCKPUB00002765.

²⁵³ OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 109380; OBN_MDL 1st Production 156827 at OBN_MDL 1st Production 156834; MCKPUB00002630.

²⁵⁴ MCKPUB00001604; MCKPUB00001607.

²⁵⁵ MCKPUB00008973; MCKPUB00008975; MCKPUB00008977.

²⁵⁶ CUYAH_000039867; MCKPUB00004216; MCKPUB00004217; MCKPUB00004219.

215. Margaret Mariam Goetz, R.N. of Cleveland, Ohio pled guilty on September 20, 2017 in the Cuyahoga County Court of Common Pleas to offenses including theft of oxycodone and Percocet, for conduct that occurred when she was employed as a nurse at MetroHealth Medical Center in Cleveland, Ohio. In January 2018, Ms. Goetz entered a consent agreement with the Board of Nursing that suspended her license to practice nursing indefinitely.²⁵⁷

216. Kandi Renee Gold, R.N. of Akron, Ohio had her license to practice nursing as a registered nurse permanently revoked by the Board of Nursing in July 2014. Ms. Gold admitted that, as a nurse working at Summa Health System in Akron, Ohio, she diverted Dilaudid (hydromorphone) and morphine from the hospital.²⁵⁸

217. Kristy Jean Goldrick, R.N. of Cleveland, Ohio had her license to practice nursing as a registered nurse suspended for not less than 28 months by the Board of Nursing in January 2015. As a nurse working at University Hospitals, Ms. Goldrick diverted Percocet, Vicodin, and Ultram.²⁵⁹

218. Richard A. Gomez of Akron, Ohio pled guilty on June 10, 2013 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug and for using a forged prescription for hydrocodone/Vicodin. Mr. Gomez was sentenced to eighteen months of incarceration.²⁶⁰

²⁵⁷ OBN_MDL 1st Production 132477, at 134749; OBN MDL 1st Production 152729, at 152738.

²⁵⁸ OBN_MDL 1st Production 072083, at OBN_MDL 1st Production 074851; MCKPUB00003314.

²⁵⁹ OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 108488; MCKPUB00003679.

²⁶⁰ SUMMIT_000519619; MCKPUB00024849; MCKPUB00024852; MCKPUB00024853; MCKPUB00024855.

219. Franklin Goodrich of Lakewood, Ohio pled guilty on November 10, 2009 in the Cuyahoga Court of Common Pleas to trafficking OxyContin. Mr. Goodrich was sentenced to four years in prison.²⁶¹

220. Elizabeth Ann Grabiec, R.N. had her license to practice nursing suspended for an indefinite period of time by the Board of Nursing in September 2011. While employed as a registered nurse at Fairview Hospital (Cleveland Clinic) in Cleveland, Ohio, Ms. Grabiec diverted Percocet and Vicodin.²⁶²

221. Michael D. Grant II of Bedford Heights, Ohio, pled guilty on August 21, 2014 in the Cuyahoga Court of Common Pleas to trafficking oxycodone. Mr. Grant was sentenced to five years in prison.²⁶³

222. David Graybill of Brunswick, Ohio pled guilty on November 6, 2009 in the Cuyahoga Court of Common Pleas to trafficking OxyContin. Mr. Graybill was sentenced to two years in prison.²⁶⁴

223. Amanda C. Greene, R.N. pled guilty in the Cuyahoga County Court of Common Pleas on February 15, 2018 to offenses including theft of hydromorphone. This misconduct occurred on or about January 28, 2016 to February 1, 2016, while Ms. Greene was employed as a nurse at Bedford Medical Center in Bedford, Ohio. In July 2018, the Board of Nursing agreed to a consent agreement for these violations.²⁶⁵

²⁶¹ CUYAH_000043206; MCKPUB00002666; MCKPUB00002668; MCKPUB00002671.

²⁶² OBN_MDL 1st Production 033744 at OBN_MDL 1st Production 034235; MCKPUB00002602.

²⁶³ CUYAH_000057784; MCKPUB00004512; MCKPUB00004513; MCKPUB00004516.

²⁶⁴ CUYAH_000043206; MCKPUB00002270; MCKPUB00002272; MCKPUB00002275.

²⁶⁵ OBN_MDL 1st Production 135369, at 140297; OBN_MDL 1st Production 155070, at 155080; MCKPUB00000952; MCKPUB00000954; MCKPUB00000957.

224. Ashley Marie Greene, R.N. of Cuyahoga Falls, Ohio had her license to practice nursing as a registered nurse suspended indefinitely by the Board of Nursing in March 2013. As a nurse working at Akron City Hospital in Akron, Ohio, Ms. Greene diverted hydromorphone (Dilaudid), morphine solutions, oxycodone (Percocet and OxyContin), and hydrocodone (Vicodin) tablets from January 2011 to December 2012.²⁶⁶

225. Amanda Griss, R.N. had her license to practice nursing permanently revoked by the Board of Nursing on July 29, 2011. While employed as a nurse at University Hospitals, Case Medical Center, Cleveland, Ohio, Ms. Griss stole oxycodone.²⁶⁷

226. Jennifer A. Grubb pled guilty on January 25, 2012 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug, namely Vicodin. Ms. Grubb worked at the Highland Square Veterinary Clinic in Akron and used a physician's name and DEA number to call in Vicodin orders without a doctor's prescription. Ms. Grubb was sentenced to six months of incarceration, suspended provided that she complete eighteen months of community control.²⁶⁸

227. Anmarie Gum, R.N. of Clinton, Ohio pled guilty on April 25, 2012 in the Summit County Court of Common Pleas to offenses including theft of Vicodin, for conduct that occurred while she was working as a nurse at Akron General Medical Center in March 2011. On May 17,

²⁶⁶ MCKPUB00001375.

²⁶⁷ OBN_MDL, 1st Production 025156; MCKPUB00000959.

²⁶⁸ AKRON_001276829; MCKPUB00024859; MCKPUB00024860; MCKPUB00024862.

2013, Ms. Gum and the Board of Nursing entered into a consent agreement suspending her license to practice nursing indefinitely.²⁶⁹

228. Nicole M. Guzman, R.N., who was employed at Summa Health System in Akron, Ohio, had her license to practice nursing suspended indefinitely on May 17, 2018 for theft and/or diversion of oxycodone (Percocet) from September 1, 2016 to December 8, 2016.²⁷⁰

229. Robert A. Halabica of Lakewood, Ohio pled guilty on June 7, 2010 in the Cuyahoga County Court of Common Pleas to trafficking hydrocodone. Mr. Halabica was sentenced to one year of community control.²⁷¹

230. Aaron Hall of Cleveland, Ohio pled guilty on May 22, 2013 in the Cuyahoga County Court of Common Pleas to distributing Percocet from August 2011 to November 2011. Mr. Hall was sentenced to one year in prison.²⁷²

231. Peggy Lynn Hamilton, R.N., who was employed at MetroHealth Medical Center in Cleveland, Ohio, had her license to practice nursing suspended indefinitely on September 14, 2017 for theft of hydromorphone from MetroHealth Medical Center on or about November 11, 2014 to September 4, 2015.²⁷³

232. William Luther Hamilton, R.N. pled guilty on December 15, 2010 in the Cuyahoga County Court of Common Pleas to offenses including theft of oxycodone. On July 29, 2011, the Board of Nursing indefinitely suspended Mr. Hamilton's license to practice

²⁶⁹ OBN_MDL 1st Production 054509, at 055237; OBN_MDL 1st Production 077501, at OBN_MDL 1st Production 078962; OBN_MDL 1st Production 043086, at OBN_MDL 1st Production 044585; MCKPUB00001155.

²⁷⁰ OBN_MDL 1st Production 138020, at 143748.

²⁷¹ CUYAH_000023705; MCKPUB00005269; MCKPUB00005270; MCKPUB00005272.

²⁷² CUYAH_006985926; MCKPUB00000905; MCKPUB00000906; MCKPUB00000908.

²⁷³ MCKPUB00005004; MCKPUB00005005; MCKPUB00005008.

nursing. Mr. Hamilton admitted that, while he was employed at The Cleveland Clinic Foundation in 2010, he diverted oxycodone IR.²⁷⁴

233. Jamie L. Hammonds of Akron, Ohio was convicted by a jury on May 24, 2013 in the Summit County Court of Common Pleas of offenses including aggravated trafficking in hydrocodone. On June 3, 2013, Mr. Hammonds was sentenced to one year in prison.²⁷⁵

234. Tina Marie Hanish, L.P.N. had her license to practice nursing suspended indefinitely by the Board of Nursing on March 9, 2017. On or about October 23, 2015, while employed as a nurse for The Weils in Solon, Ohio, she diverted oxycodone-acetaminophen.²⁷⁶

235. Adria Harper of Akron, Ohio, pled guilty on October 20, 2014 in the Northern District of Ohio to conspiracy to traffic drugs and drug trafficking. Ms. Harper illegally distributed prescription medications—including OxyContin, Percocet, Roxicet, Opana, and others—from a medical office in Akron between September 2009 and May 2012. Ms. Harper distributed prescriptions to customers when the doctor was out of the office.²⁷⁷ Ms. Harper admitted that she witnessed many patients exhibit clear signs of drug addiction, such as falling asleep, vomiting, or urinating in the waiting room, and that she was aware of several patients who had died of drug overdoses. In June 2011, Ms. Harper encouraged the doctor for whom she worked to continue seeing a patient who was addicted to prescription drugs; this patient

²⁷⁴ OBN_MDL, 1st Production 026480; OBN_MDL 1st Production 031252 at OBN_MDL 1st Production 032021; MCKPUB00006190.

²⁷⁵ AKRON_000216740; MCKPUB00002947; MCKPUB00002950.

²⁷⁶ OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 109369; MCKPUB00006048.

²⁷⁷ MCKPUB00000910.

overdosed fatally on oxycodone four hours later. Ms. Harper was sentenced to 51 months in prison.²⁷⁸

236. David A. Harris, Jr. of Akron, Ohio pled guilty on April 20, 2009 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug (oxycodone). Mr. Harris obtained oxycodone from a doctor on October 9, 2008, but failed to inform the doctor that he had received oxycodone from another doctor three days before. Mr. Harris was sentenced to one year of incarceration, suspended upon completion of one year of community control.²⁷⁹

237. Lavelle Harris of Cleveland, Ohio, pled guilty on April 30, 2012 in the Cuyahoga Court of Common Pleas to offenses including trafficking oxycodone. Mr. Harris was sentenced to one year in prison.²⁸⁰

238. Monique Harris, R.N., L.P.N. of Euclid, Ohio pled guilty on September 2, 2015 in the Cuyahoga County Court of Common Pleas to offenses including deception to obtain a dangerous drug, and she was sentenced to one year of community control. In September 2016, the Board of Nursing permanently revoked her licenses to practice nursing. While employed as a nurse at Grace Hospitals in Cleveland, Ohio, Ms. Harris used blank prescription forms and forged prescriptions using physicians' DEA numbers and telephone numbers to divert oxycodone pills as part of a fraudulent prescription scheme.²⁸¹

²⁷⁸ MCKPUB00024864; MCKPUB00024939; MCKPUB00004923.

²⁷⁹ AKRON_001157676; MCKPUB00025014; MCKPUB00025015; MCKPUB00025017.

²⁸⁰ CUYAH_000051471; MCKPUB00003922; MCKPUB00003923; MCKPUB00003925.

²⁸¹ OBN MDL 1st Production 095701, at OBN MDL 1st Production 097450; OBN_MD L 1st Production 110764, at OBN_MD L 1st Production 111243; MCKPUB00004634; MCKPUB00004636; MCKPUB00004640; MCKPUB00004642.

239. Angela L. Harrison of Cleveland, Ohio, pled guilty on October 21, 2007 in the Cuyahoga County Court of Common Pleas to offenses including drug trafficking of a controlled substance (oxycodone). Ms. Harrison was sentenced to two years of community control.²⁸²

240. Sheila S. Harvey of Cleveland, Ohio pled guilty on August 11, 2011 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin and Percocet. Ms. Harvey was sentenced to two years in prison.²⁸³

241. Mary A. Havran, R.N. entered into a consent agreement with the Board of Nursing on November 16, 2007 that indefinitely suspended her license to practice nursing as a registered nurse. For a period of three years, while working as a nurse at Lutheran Hospital in Cleveland, Ohio, Ms. Havran diverted Demorol, morphine, and fentanyl.²⁸⁴

242. Cynthia S. Hawkins, R.N. of Akron, Ohio entered into a consent agreement in July 2007 to suspend her license to practice nursing as a registered nurse for an indefinite period of time. Ms. Hawkins also pled guilty to offenses, including theft of a dangerous drug, in the Summit County Court of Common Pleas. On or about April 1, 2005 to June 3, 2005, while employed as a registered nurse at Summa Health System in Akron, Ohio, Hawkins diverted Vicodin.²⁸⁵

243. Karen L. Hawkins, L.P.N. (formerly known as Karen L. Hinkle and Karen L. Massey) of Brook Park, Ohio, entered into a consent agreement in May 2010 with the Board of Nursing that indefinitely suspended her license. Ms. Hawkins admitted that, while employed as

²⁸² CUYAH_000036140; MCKPUB00001144; MCKPUB00001145; MCKPUB00001148.

²⁸³ CUYAH_000047522; MCKPUB00005537; MCKPUB00005538; MCKPUB00005541.

²⁸⁴ OBN_MDL 1st Production 003315, at OBN_MDL 1st Production 004093; OBN_MDL 1st Production 033744 at OBN_MDL 1st Production 035462; MCKPUB00004241.

²⁸⁵ OBN_MDL 1st Production 000001, at OBN_MDL 1st Production 000937.

a licensed practical nurse at Pleasantview and St. Augustine, there were numerous discrepancies in her documentation of Percocet, on Controlled Drug Records, and patient records, all of which which were related to her diversion of Percocet. Pleasantview terminated her employment due to narcotics discrepancies.²⁸⁶

244. Christina Elizabeth Haynes, R.N. of Brunswick, Ohio pled guilty on July 14, 2014 in the Cuyahoga Court of Common Pleas to offenses including aggravated theft of Percocet and oxycodone. On July 31, 2015, the Board of Nursing permanently revoked her license to practice nursing. While working as a nurse at Lakewood Hospital, Ms. Haynes diverted oxycodone.²⁸⁷

245. Timothy J. Haywood of Parma, Ohio pled guilty on January 30, 2013 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Haywood was sentenced to one year of community control.²⁸⁸

246. Maureen Shannon Henry, L.P.N. pled guilty on November 4, 2009 in the Summit County Court of Common Pleas to offenses including theft of morphine. While employed as a nurse at Akron City Hospital in Akron, Ohio, Ms. Henry diverted morphine and Dilaudid. As a result of her criminal case, Ms. Henry entered into a consent agreement with the Board of Nursing on July 30, 2010 to have her license to practice nursing suspended indefinitely.²⁸⁹

²⁸⁶ OBN_MDL 1st Production 016725, at OBN_MDL 1st Production 017719.

²⁸⁷ OBN_MDL 1st Production 074923, at OBN_MDL 1st Production 076335; OBN_MDL 1st Production 154020, at OBN_MDL 1st Production 154154; MCKPUB00001902.

²⁸⁸ CUYAH_000053407, CUYAH_000053812; MCKPUB00006036; MCKPUB00006038; MCKPUB00006041.

²⁸⁹ OBN_MDL 1st Production 010874, at OBN_MDL 1st Production 011156; MCKPUB00004316.

247. Nicholas Hershbach of Euclid, Ohio pled guilty on January 4, 2008 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone and Oxycontin. Mr. Hershbach was sentenced to two years in prison.²⁹⁰

248. Lisa Ann Hickin, R.N. of Cuyahoga Falls, Ohio had her license to practice nursing as a licensed practical nurse suspended by the Board of Nursing in September 2015. Ms. Hickin admitted that she failed to document the administration or otherwise account for the disposition of controlled substances that she removed from the drug dispensing system and that she withdrew controlled substances, including fentanyl and Dilaudid, without a physician's order while working as a nurse at the Cleveland Clinic Foundation in Cleveland, Ohio.²⁹¹

249. Daniel C. Higgins, R.N. entered into a consent agreement with the Board of Nursing on September 24, 2010, to have his license to practice nursing suspended indefinitely. While employed as a nurse in the Medical Intensive Care Unit ("ICU") at the Cleveland Clinic Foundation in Cleveland, Ohio, Mr. Higgins stole fentanyl and altered drug records to conceal the theft.²⁹²

250. Thomas S. Hilbert, R.N. of Akron, Ohio pled guilty on January 12, 2018 in the Cuyahoga County Court of Common Pleas to offenses including theft of Dilaudid. On September 27, 2018, the Board of Nursing suspended Mr. Hilbert's license to practice nursing indefinitely.²⁹³

²⁹⁰ CUYAH_000036937; MCKPUB00019051; MCKPUB00019052; MCKPUB00019056.

²⁹¹ OBN_MDL 1st Production 085996, at OBN_MDL 1st Production 087629; MCKPUB00004024.

²⁹² OBN_MDL 1st Production 021117 at OBN_MDL 1st Production 022002; MCKPUB00002101.

²⁹³ OBN_MDL 1st Production 135369, at 140219; OBN_MDL 1st Production 150318, at 150547; MCKPUB00005944; MCKPUB00005945; MCKPUB00005947.

251. Michael W. Hilditch of Stow, Ohio pled guilty on February 9, 2016 in the Summit County Court of Common Pleas to offenses including aggravated trafficking of drugs (Percocet), for conduct occurring in Akron, Ohio. He was sentenced to twenty-three months of incarceration.²⁹⁴

252. Howard H. Hills, Jr. of Akron, Ohio pled guilty on November 9, 2009 in the Summit County Court of Common Pleas to offenses including trafficking of drugs. He was arrested on August 28, 2009 for selling his prescribed Vicodin pills. Mr. Hills was sentenced to one year of incarceration, suspended upon completing one year of community control.²⁹⁵

253. Sean Christopher Hinkle, R.N. pled guilty on September 20, 2012 in the Cuyahoga County Court of Common Pleas to offenses including aggravated theft of fentanyl and Dilaudid. On July 26, 2013, the Board of Nursing indefinitely suspended his license to practice nursing. Mr. Hinkle admitted that, while he was employed as a nurse at the Cleveland Clinic, he diverted fentanyl, Dilaudid, and Percocet.²⁹⁶

254. Rosemary Anne Hite, L.P.N. of Sagamore Hills, Ohio pled guilty on August 31, 2009, in the Cuyahoga County Court of Common Pleas to aggravated theft. While employed as a licensed practical nurse at Parkside Villa Nursing Home in Middleburg Heights, Ohio, Ms. Hite stole oxycodone. Ms. Hite was sentenced to one year of community control. As a result of

²⁹⁴ AKRON_001286931; MCKPUB00025019; MCKPUB00025020; MCKPUB00025023.

²⁹⁵ AKRON_001157119; MCKPUB00025025; MCKPUB00025026; MCKPUB00025028.

²⁹⁶ OBN_MDL 1st Production 056992 at OBN_MDL 1st Production 057800; MCKPUB00005473; MCKPUB00005474; MCKPUB00005477.

her criminal case, Ms. Hite's license to practice nursing was suspended indefinitely by the Board of Nursing on or about November 2009.²⁹⁷

255. Angela Holcepl of Cleveland, Ohio was found guilty on January 23, 2008 in the Cuyahoga County Court of Common Pleas of trafficking of a controlled substance, Vicodin. Ms. Holcepl was sentenced to two years of community control.²⁹⁸

256. Tara Marie Holodnak pled guilty on February 23, 2009 in the Summit County Court of Common Pleas to theft of drugs. While working at Pebble Creek Care Center as a licensed practical nurse, Ms. Holodnak stole Vicodin and oxycodone. Ms. Holodnak's license to practice nursing was permanently revoked by the Board of Nursing on July 24, 2009.²⁹⁹

257. Wayne Holt of Cleveland, Ohio pled guilty on October 18, 2012 in the Cuyahoga County Court of Common Pleas to attempted trafficking of oxycodone. Mr. Holt was granted intervention in lieu of conviction.³⁰⁰

258. Morrisa Hooker of Akron, Ohio pled guilty on March 11, 2015 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely oxycodone. She was sentenced to two years of community control.³⁰¹

259. Jesse L. Horn, Jr. of East Cleveland, Ohio pled guilty on August 22, 2008 in the Cuyahoga County Court of Common Pleas to trafficking methadone. Mr. Horn was sentenced to

²⁹⁷ OBN_MDL 1st Production 010874, at OBN_MDL 1st Production 011135; MCKPUB00005363; MCKPUB00005365; MCKPUB00005369-05370; MCKPUB00005371.

²⁹⁸ CUYAH_000035541; MCKPUB00001138; MCKPUB00001139; MCKPUB00001142.

²⁹⁹ OBN_MDL 1st Production 003315, at OBN_MDL 1st Production 003456; MCKPUB00005892.

³⁰⁰ CUYAH_000026442; MCKPUB00006178; MCKPUB00006180; MCKPUB00006183.

³⁰¹ AKRON_001218850; MCKPUB00025030; MCKPUB00025031; MCKPUB00025034.

five years of community control. Upon multiple violations of the terms of his sentence, Mr. Horn was sentenced to two years in prison.³⁰²

260. Gayle Ellen Houdek, R.N. had her license to practice nursing suspended by the Board of Nursing in July 2017. Ms. Houdek admitted that she failed to document the administration of or otherwise account for the disposition of oxycodone that she removed from the drug dispensing system while working as a nurse at MetroHealth Medical Center in Cleveland, Ohio.³⁰³

261. Molly Sue Howard (also known as Molly Melton), R.N. of Newton Falls, Ohio, had her license to practice nursing as a registered nurse indefinitely suspended by the Board of Nursing in May 2016. As a nurse working at University Hospitals Ahuja Medical Center in Beachwood, Ohio (University Hospitals), Ms. Howard diverted fentanyl from an IV bag.³⁰⁴

262. Amy Heather Hudson, R.N. had her license to practice nursing as a registered nurse suspended indefinitely by the Board of Nursing in March 2013. As a nurse working at University Hospital in Cleveland, Ohio, Ms. Hudson stole OxyContin, oxycodone, morphine, methadone, and codeine using various patients' names, and did not administer the drug to the patients, for a period of approximately one and one half years.³⁰⁵

³⁰² CUYAH_000038383; MCKPUB00003187; MCKPUB000031893; MCKPUB00003194.

³⁰³ OBN_MDL 1st Production 11399, at OBN_MDL 1st Production 115573; MCKPUB00002689.

³⁰⁴ OBN_MDL 1st Production 098951, at OBN_MDL 1st Production 100553; MCKPUB00004602.

³⁰⁵ OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 108389; MCKPUB00001071.

263. James Hudson-Bey pled guilty on May 23, 2017 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone. Mr. Hudson-Bey was sentenced to one year and half in prison.³⁰⁶

264. Crystal Lynn Huffman, R.N. of Cuyahoga Falls, Ohio pled guilty on March 25, 2014 in the Summit County Court of Common Pleas to theft of drugs. In November 2014, the Board of Nursing indefinitely suspended her license to practice nursing as a registered nurse. Ms. Huffman admitted that on August 31, 2013, while working at Hickory Ridge Nursing and Rehabilitation Center, in Akron, Ohio, she removed Roxanol from the bottle prescribed to a patient and substituted water.³⁰⁷

265. Shawn W. Hughes of Cleveland, Ohio pled guilty on October 26, 2011 in the Cuyahoga County Court of Common Pleas to distribution of, as well as attempted distribution of, oxycodone. From November 2, 2010 to December 3, 2010, Mr. Hughes procured the administration of, a prescription for, or the dispensing of oxycodone. Mr. Hughes was sentenced to five years of community control.³⁰⁸

266. Theresa Impala, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing in July 2012. As a nurse working at Metro Health Skilled Nursing Services, Ms. Impala stole oxycodone, Percocet, and methadone.³⁰⁹

³⁰⁶ CUYAH_000032131; MCKPUB00002879; MCKPUB00002880; MCKPUB00002885.

³⁰⁷ OBN_MDL 1st Production 069491, at OBN_MDL 1st Production 160919.

³⁰⁸ CUYAH_000047665; MCKPUB00005531; MCKPUB00005532; MCKPUB00005535.

³⁰⁹ CUYAH_000050322; MCKPUB00005925.

267. Anthony Jackson of Cleveland, Ohio pled guilty on April 11, 2007 in the Cuyahoga Court of Common Pleas to trafficking Percocet.³¹⁰ Mr. Jackson was sentenced to six months in prison.

268. Gail Jackson of Cleveland, Ohio pled guilty on October 18, 2012 in the Cuyahoga County Court of Common Pleas to attempted trafficking of oxycodone. Ms. Jackson was granted intervention in lieu of conviction.³¹¹

269. Russell R. James of Cleveland, Ohio pled guilty on December 9, 2008 in the Cuyahoga County Court of Common Pleas to theft of methadone, codeine, oxymorphone, oxycodone, morphine, Demerol, hydromorphone, morphine, Dilaudid; receiving stolen property of tramadol; and wholesale and terminal distribution of dangerous drugs, including tramadol. Mr. James also pled guilty to offenses including deception to obtain a dangerous drug, for possessing a false prescription for and deceptively procuring the administration of, a prescription for, or the dispensing of, hydrocodone.³¹²

270. Thomas J. Janecko, L.P.N. had his license to practice nursing suspended indefinitely on November 29, 2010 by the Board of Nursing. While employed as a licensed practical nurse at St. Augustine Manor in Cleveland, Ohio, Mr. Janecko stole Vicodin and Percocet.³¹³

³¹⁰ CUYAH_000034367; MCKPUB00001299; MCKPUB00001300; MCKPUB00001302.

³¹¹ CUYAH_000026442; MCKPUB00002673; MCKPUB00002674; MCKPUB00002679.

³¹² CUYAH_000038775; CUYAH_000039842; MCKPUB00005403; MCKPUB00005405; MCKPUB00005408; MCKPUB00005395; MCKPUB00005397; MCKPUB00005400.

³¹³ OBN_MDL 1st Production 010874, at OBN_MDL 1st Production 011101; OBN_MDL 1st Production 023282, at OBN_MDL 1st Production 024811; MCKPUB00005949.

271. Alice V. Johnson was convicted on November 11, 2011, in the Cuyahoga County Court of Common Pleas, of deception to obtain a dangerous drug, oxycodone. Ms. Johnson was sentenced to one year of community control.³¹⁴

272. Jaime Lyn Johnson, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing on September 20, 2013. While working as a nurse at the Cleveland Clinic Foundation, she failed to account for the disposition of narcotics, including oxycodone, tramadol, and fentanyl. Ms. Johnson also pled guilty in Lakewood County Municipal Court to misdemeanor permitting drug abuse, relating to allowing another to use heroin while in her home.³¹⁵

273. Perry Johnson of Cleveland, Ohio pled guilty in the Northern District of Ohio on May 22, 2013 to offenses including possession with the intent to distribute oxycodone.³¹⁶ Mr. Johnson robbed two CVS stores in Cleveland on November 16, 2012 and November 23, 2012. In the first robbery, Mr. Johnson took five bottles of Percocet and cash.³¹⁷ In the second robbery, Mr. Johnson took cash, merchandise, and thirty bottles of prescription medication, including OxyContin.³¹⁸ Mr. Johnson was sentenced to 300 months' imprisonment.³¹⁹ This Sixth Circuit has affirmed this sentence.³²⁰

³¹⁴ CUYAH_000048938; MCKPUB00000913; MCKPUB00000914; MCKPUB00000917.

³¹⁵ OBN_MDL 1st Production 059516 at OBN_MDL 1st Production 060118; MCKPUB00002951.

³¹⁶ MCKPUB00005032; MCKPUB00005040; MCKPUB00005017; MCKPUB00005010.

³¹⁷ MCKPUB00005019-05024.

³¹⁸ MCKPUB00005042.

³¹⁹ MCKPUB00005025.

³²⁰ MCKPUB00005031.

274. Vince R. Johnson, Jr. pled guilty on August 10, 2009 in the Summit County Court of Common Pleas to offenses including deception to obtain a dangerous drug. Mr. Johnson presented false prescriptions, including for hydrocodone, to a pharmacy and had a third party, posing as Mr. Johnson's doctor, call the pharmacist in furtherance of Mr. Johnson's effort to improperly procure prescription drugs.³²¹ Mr. Johnson was named by Plaintiffs Summit County and the City of Akron in supplemental interrogatory responses as someone under investigation for diversion.³²²

275. Donte Jones of Cleveland, Ohio pled guilty on February 12, 2013 in the Cuyahoga County Court of Common Pleas to distributing Percocet. From August 2011 to November 2011, Mr. Jones procured the administration of, a prescription for, or the dispensing of Percocet. Mr. Jones was sentenced to two years in prison.³²³

276. Jason Robert Jones, R.N. entered into a consent agreement with the Board of Nursing on March 19, 2010 to have his license to practice nursing suspended indefinitely. While employed as a registered nurse at Select Specialty Hospital in Akron, Ohio, Mr. Jones diverted Dilaudid and fentanyl.³²⁴

³²¹ AKRON_001208468; SUMMIT_000407368.

³²² Summit County and City of Akron, Ohio Plaintiff's Replacement Supplemental Responses and Objections to Manufacturer Defendants' Interrogatory Nos. 1, 2, 3, 5, 8, 9, 11, 12, 13, 15, 20, 21, 26, 27, 28 & 29, at 308; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 41; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to National Retail Pharmacy Defendants' Interrogatory Nos. 4, 7, 15, 16 & 19, at 28.

³²³ CUYAH_006985926; MCKPUB00002493; MCKPUB00002495; MCKPUB00002499; MCKPUB00002501; MCKPUB00002502; MCKPUB00002504.

³²⁴ OBN_MDL 1st Production 010874, at OBN_MDL 1st Production 011122; MCKPUB00003012.

277. Robert Jones of Cleveland, Ohio pled guilty on August 26, 2008 in the Cuyahoga County Court of Common Pleas to trafficking in OxyContin. He committed the offense on school premises, in a school building, or within 1,000 feet of the boundaries of a school in and around the time of March 13, 2008. Mr. Jones was sentenced to one year of community control.³²⁵

278. Krystyna L. Kaiser of Lakewood, Ohio pled guilty on February 15, 2017 in the Cuyahoga County Court of Common Pleas to offenses including deception to obtain a dangerous drug and trafficking in oxycodone. Ms. Kaiser was sentenced to two years of community control.³²⁶

279. Heather Kaput of Valley View, Ohio pled guilty on October 6, 2015 in the Cuyahoga County Court of Common Pleas to offenses including deception to obtain a dangerous drug (Vicodin and oxycodone). From December 2012 to October 2014, Ms. Kaput transported various individuals to pharmacies in Cuyahoga County so that these individuals could fill fraudulent prescriptions for opioid medications for sale to others. Ms. Kaput was sentenced to 24 months of community control.³²⁷

280. Frank J. Kasmerski of Lakewood, Ohio pled guilty on October 28, 2011 in the Cuyahoga County Court of Common Pleas to trafficking in oxycodone. Mr. Kasmerski was sentenced to one year and six months of community control.³²⁸

³²⁵ CUYAH_000038620; MCKPUB00005286; MCKPUB00005287; MCKPUB00005289.

³²⁶ CUYAH_000032131; MCKPUB00003779; MCKPUB00003780-03781; MCKPUB00003782.

³²⁷ MCKPUB00024226; MCKPUB00024229; MCKPUB00024230; MCKPUB00024233.

³²⁸ CUYAH_000043892; MCKPUB00002659; MCKPUB00002660; MCKPUB00002663.

281. Jacob Jason Keaton, R.N. voluntarily and permanently surrendered his license to practice nursing to the Board of Nursing on August 22, 2016. While employed as a registered nurse for Summa Health System in Akron, Ohio, Mr. Keaton diverted hydromorphone and morphine.³²⁹

282. Melinda Louise Keirse, P.N. pled guilty on March 26, 2013 in the Cuyahoga County Court of Common Pleas to attempted aggravated theft of Percocet. On January 17, 2014, the Board of Nursing indefinitely suspended Ms. Keirse's license to practice nursing.³³⁰

283. David Kelly of Euclid, Ohio, pled guilty on June 17, 2010 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone and attempted corruption of another with drugs, oxycodone. Mr. Kelly was sentenced to one year in prison.³³¹

284. Zachary Kennedy of Cleveland, Ohio pled guilty on November 9, 2017 in the Cuyahoga County Court of Common Pleas to trafficking in oxycodone. Mr. Kennedy was sentenced to eighteen months in prison.³³²

285. Gary Keslar of Lyndhurst, Ohio, pled guilty on December 29, 2009 in the Cuyahoga County Court of Common Pleas to trafficking in oxycodone on school premises, in a school building, or within 1,000 feet of the boundaries of a school premises. Keslar was sentenced to one year in prison.³³³

³²⁹ OBN_MDL 1st Production 110764, at OBN_MDL 1st Production 113223; MCKPUB00002862.

³³⁰ OBN_MDL 1st Production 056992 at OBN_MDL 1st Production 058684; OBN_MDL 1st Production 151566 at OBN_MDL 1st Production 151621; MCKPUB00004384; MCKPUB00004385; MCKPUB00004390.

³³¹ CUYAH_000024067; MCKPUB00002286; MCKPUB00002287; MCKPUB00002289.

³³² CUYAH_000032325; MCKPUB00003611; MCKPUB00003612; MCKPUB00003614.

³³³ CUYAH_000037516; MCKPUB00002682; MCKPUB00002683; MCKPUB00002686.

286. Brian Kins of Norton, Ohio pled guilty on November 3, 2011 in the Cuyahoga County Court of Common Pleas to offenses including trafficking in oxycodone. Mr. Kins was sentenced to one year of community control.³³⁴

287. Cecilia C. Kinsinger of Akron, Ohio pled guilty on July 27, 2006 in the Summit County Court of Common Pleas to theft of drugs (Vicodin), deception to obtain a dangerous drug (Vicodin), and for presenting a fraudulent prescription to obtain Vicodin. Ms. Kinsinger was sentenced to six months of incarceration, suspended provided that she complete two years of community control.³³⁵ Ms. Kinsinger also pled guilty on April 6, 2007 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug (Vicodin) and for presenting a fraudulent prescription to obtain Vicodin. She was sentenced to six months of incarceration, suspended provided that she complete one year of community control.³³⁶ Additionally, Ms. Kinsinger pled guilty on November 21, 2007 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug. She attempted to use a forged prescription to obtain OxyContin from a pharmacy in Akron. She was sentenced to six months of incarceration.³³⁷

288. Stacey M. Markelonis Kiscoe, R.N. pled guilty on January 31, 2008 to offenses including theft of drugs and tampering with records. On November 10, 2011, Ms. Kiscoe entered into a consent agreement with the Board of Nursing to suspend her license to practice nursing indefinitely. Ms. Kiscoe admitted that she diverted medications from work, including injectable Demerol, morphine, and Percocet. On numerous occasions, Ms. Kiscoe withdrew the

³³⁴ CUYAH_000048583; MCKPUB00001591; MCKPUB00001593; MCKPUB00001596.

³³⁵ SUMMIT_000367169; MCKPUB00025044; MCKPUB00025045; MCKPUB00025047.

³³⁶ SUMMIT_000368090; MCKPUB00025050; MCKPUB00025051; MCKPUB00025054.

³³⁷ AKRON_001157371; MCKPUB00025057; MCKPUB00025058; MCKPUB00025060.

medications without a physician's order and did not document administration of the medication to any patient.³³⁸

289. Heather Knepper, R.N. had her license to practice nursing as a registered nurse suspended indefinitely by the Board of Nursing on November 20, 2009. Mr. Knepper admitted that she stole morphine from Akron Children's Hospital for approximately eighteen months.³³⁹

290. Angelique M. Kolcun, L.P.N., who was employed at Bloom at Lakewood Senior Living in Lakewood, Ohio, had her license to practice nursing suspended indefinitely by the Board of Nursing on January 24, 2018.³⁴⁰ Ms. Kolcun admitted to stealing tramadol and oxycodone in March and April 2017.

291. Donald Kopp of Broadview Heights, Ohio on November 28, 2006 pled guilty in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Kopp was sentenced to one year community control.³⁴¹

292. Mary Korybko of Brooklyn, Ohio pled guilty on May 21, 2008 in the Cuyahoga County Court of Common Pleas of trafficking oxycodone. Ms. Korybko was sentenced to seventeen months in prison.³⁴²

³³⁸ OBN_MDL 1st Production 035469, at OBN_MDL 1st Production 035881; MCKPUB00005675.

³³⁹ OBN_MDL 1st Production 038993, at OBN_MDL 1st Production 039530.

³⁴⁰ OBN_MDL 1st Production 152729, at 152738.

³⁴¹ CUYAH_000032722; MCKPUB00002457; MCKPUB00002458; MCKPUB00002461.

³⁴² CUYAH_000038503; MCKPUB00004287; MCKPUB00004288; MCKPUB00004291.

293. Renee Kovach of Strongsville, Ohio pled guilty July 23, 2007 in the Cuyahoga County Court of Common Pleas to offenses including trafficking Vicoprofen, and she was sentenced six months in prison.³⁴³

294. Christopher M. Koviak, a registered nurse, had his license to practice suspended on November 21, 2014. The Board of Nursing found that Koviak diverted opioid medications while practicing at the Cleveland Clinic in Cleveland, Ohio.³⁴⁴

295. Nicholas Kozanas of Strongsville, Ohio pled guilty on June 22, 2006 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin. Mr. Kozanas was sentenced to eighteen months of community control. Upon violation of the terms of his sentence, Mr. Kozanas was subsequently sentenced to fifteen months in prison.³⁴⁵

296. Christopher Kraus of Cleveland, Ohio pled guilty on November 9, 2006 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Kraus was sentenced to six months in prison.³⁴⁶

297. Kelly Anne Krueger, R.N. pled guilty on April 21, 2011 in the Cuyahoga County Court of Common Pleas to theft and aggravated theft. In September 2011, the Board of Nursing indefinitely suspended her license to practice nursing. While employed as a nurse at the Cleveland Clinic, Ms. Krueger removed Percocet using multiple patients' names.³⁴⁷

298. Troy David Kubincanek, R.N. of Parma, Ohio had his license to practice nursing suspended indefinitely by the Board of Nursing on November 20, 2015. Mr. Kubincanek

³⁴³ CUYAH_000035773; MCKPUB00005250; MCKPUB00005251; MCKPUB00005255.

³⁴⁴ OBN_MDL 1st Production 083864, at OBN_MDL 1st Production 084344-45.

³⁴⁵ CUYAH_000032867; MCKPUB00004787; MCKPUB00004788; MCKPUB00004791.

³⁴⁶ CUYAH_000034282; MCKPUB00001926; MCKPUB00001927; MCKPUB00001930.

³⁴⁷ OBN_MDL 1st Production 033744 at OBN_MDL 1st Production 034114; MCKPUB00003616; MCKPUB00003618; MCKPUB00003620; MCKPUB000023809.

admitted that, for approximately two years, he diverted Dilaudid from University Hospitals in Cleveland, Ohio, where he worked as a nurse. Mr. Kubincanek diverted Dilaudid by removing more Dilaudid than was ordered for the patient, drawing up the patient's dose, placing the extra in an empty vial, and having a witness watch Mr. Kubincanek waste an empty vial. Mr. Kubincanek sought patients in the waiting room for whom Dilaudid was likely to be ordered and used assessment tools to try to build a case to manipulate the doctor's choice for pain management.³⁴⁸

299. Kourtney N. Kubicina, R.N. who was employed at University Hospitals Case Medical Center in Cleveland, Ohio, had her license to practice nursing suspended indefinitely on November 16, 2017. In December 2016, Ms. Kubicina obtained or exerted control over hydromorphone beyond the scope of the express or implied consent of the owner or person authorized to give consent.³⁴⁹

300. Majed Lababidi of Cleveland, Ohio pled guilty on August 28, 2007 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin. Mr. Lababidi was sentenced to one year of community control.³⁵⁰

301. Patricia Sue Lahm, L.P.N. of Elyria, Ohio had her license suspended indefinitely in November 2009. On or about January 5, 2008, Lahm stole OxyContin from St. Augustine Manor, in Cleveland, Ohio, where she was employed as a licensed practical nurse.³⁵¹

³⁴⁸ OBN_MDL 1st Production 074923, at OBN_MDL 1st Production 076277; OBN_MDL 1st Production 160964, at OBN_MDL 1st Production 160979; MCKPUB00006080.

³⁴⁹ OBN_MDL 1st Production 129446.

³⁵⁰ CUYAH_000035754; MCKPUB00004176; MCKPUB00004177; MCKPUB00004182.

³⁵¹ OBN_MDL 1st Production 016725, at OBN_MDL 1st Production 017927.

302. Patricia Laughman of Barberton, Ohio pled guilty on October 20, 2014 to conspiracy to traffic drugs and drug trafficking. Ms. Laughman illegally distributed hundreds of thousands of doses of prescription medications—including OxyContin, Percocet, Roxicet, and Opana—from medical offices in Akron, Ohio between September 2009 and May 2012. Ms. Laughman distributed prescriptions to customers when the doctor was out of the office.³⁵² Ms. Laughman was sentenced to fifteen months in prison.³⁵³

303. Brian J. Lawrence of Lakewood, Ohio pled guilty on January 13, 2010 in the Cuyahoga County Court of Common Pleas to trafficking in oxycodone. Mr. Lawrence was sentenced to one year of community control.³⁵⁴

304. Matthew Lawson of Richmond Heights, Ohio pled guilty on April 7, 2009 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Lawson was sentenced to six months in prison.³⁵⁵

305. Christine Anne Leatherman, R.N. of Euclid, Ohio had her license to practice nursing as a registered nurse suspended indefinitely by the Board of Nursing in January 2010. As a nurse working at University Hospitals Case Medical Center in Cleveland, Ohio, Ms. Leatherman withdrew oxycodone tablets for various patients in February 2008, and the tablets were unaccounted for.³⁵⁶

³⁵² MCKPUB00004921; Summit County & City of Akron, Ohio Plaintiff First Amended Responses and Objections to Distributor Defendants' First Set of Interrogatories, at 36; Summit County, Corrected Second Amended Complaint, at 211 n.197.

³⁵³ MCKPUB00004923.

³⁵⁴ CUYAH_000021940; MCKPUB00001586; MCKPUB00001587; MCKPUB00001589.

³⁵⁵ CUYAH_000040016; MCKPUB00004293; MCKPUB00004294; MCKPUB00004296.

³⁵⁶ OBN_MDL 1st Production 001828; OBN MDL 1st Production 150987.

306. Karla R. Lebreton, a registered nurse practicing at the Cleveland Clinic Foundation, diverted wastes of fentanyl. In July 2013, the Board of Nursing suspended her license to practice nursing. On May 18, 2017, the Board of Nursing permanently revoked her nursing license.³⁵⁷

307. Jordan Levy of Middleburg Heights, Ohio, pled guilty on November 30, 2006 in the Cuyahoga County Court to trafficking hydrocodone. Mr. Levy was sentenced to one day of probation.³⁵⁸

308. Brooke Lewis of North Randall, Ohio pled guilty on January 24, 2018 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin and heroin. Ms. Lewis was sentenced to two days in jail.³⁵⁹

309. Jeffrey Light of Cuyahoga Falls, Ohio pled guilty on April 25, 2011 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug, petty theft, and for forging several prescriptions for oxycodone between December 2010 and February 2011. He was sentenced to two years of community control.³⁶⁰

310. Cassandra T. Linden, R.N. pled guilty in the Cuyahoga County Court of Common Pleas on December 27, 2017 to offenses including theft of fentanyl, for conduct occurring on or about April 4, 2017 to May 12, 2017, while she was employed as a nurse at University Hospitals Richmond Medical Center. Ms. Linden obtained or exerted control over fentanyl and hydromorphone beyond the scope of the express or implied consent of the owner or person

³⁵⁷ MCKPUB00003420.

³⁵⁸ CUYAH_000034119; MCKPUB00003261; MCKPUB00003262; MCKPUB00003264.

³⁵⁹ CUYAH_000035737; MCKPUB00001616; MCKPUB00001617; MCKPUB00001622.

³⁶⁰ AKRON_001312644; MCKPUB00025068; MCKPUB00025069; MCKPUB00025072.

authorized to give consent and made a false statement in any prescription, order, or record. In May 2018 the Board of Nursing agreed to a consent agreement for these violations.³⁶¹

311. Alexander Linton of Cuyahoga Falls, Ohio pled guilty on March 1, 2016 in the Summit County Court of Common Pleas to robbery of oxycodone. Mr. Linton robbed pharmacies in Stow, Cuyahoga Falls, and Akron, stealing oxycodone and oxymorphone pills at gunpoint. Linton was sent to twelve years in prison.³⁶² Plaintiffs Summit County and the City of Akron identified Mr. Linton as someone under investigation for diversion.³⁶³

312. Kimberly Marie Lockhart, R.N. entered into a consent agreement with the Board of Nursing in April 2015 that suspended her license for an indefinite period of time, but not less than three years. On February 8, 2015, Ms. Lockhart stole hydrocodone from her former employer, McGregor PACE, located in Cleveland, Ohio.³⁶⁴

313. Jason A. Loftus of Akron, Ohio pled guilty on June 6, 2013 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug and for using a forged

³⁶¹ OBN_MDL 1st Production 135369, at 140127; OBN_MDL 1st Production 159202, at 159216.

³⁶² AKRON_000337173; AKRON_000337174; MCKPUB00025075; MCKPUB00025076; MCKPUB00025078; MCKPUB00025079; MCKPUB00025081; MCKPUB00025082; MCKPUB00025084; MCKPUB00025086; MCKPUB00025088.

³⁶³ Summit County and City of Akron, Ohio Plaintiff's Replacement Supplemental Responses and Objections to Manufacturer Defendants' Interrogatory Nos. 1, 2, 3, 5, 8, 9, 11, 12, 13, 15, 20, 21, 26, 27, 28 & 29, at 240; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 41; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to National Retail Pharmacy Defendants' Interrogatory Nos. 4, 7, 15, 16 & 19, at 28.

³⁶⁴ OBN_MDL 1st Production 102044, at OBN_MDL 1st Production 102565; MCKPUB00003654.

prescription for hydrocodone. Mr. Loftus was sentenced to three years of incarceration, suspended upon the condition that he complete two years of community control.³⁶⁵

314. Susan Lynn Longoria, R.N. had her license to practice nursing suspended for an indefinite period of time in July 2009 by the Board of Nursing. While employed as a nurse in the ICU at Cuyahoga Falls General Hospital in Cuyahoga Falls, Ohio, Ms. Longoria stole Dilaudid for a period of approximately two months.³⁶⁶

315. Anthony Loporto of Highland Heights, Ohio pled guilty on October 4, 2011 in the Cuyahoga County Court of Common Pleas to diverting oxycodone (Roxicodone).³⁶⁷ Mr. Loporto was sentenced to eighteen months of community control.

316. Senolia Love of Cleveland, Ohio pled guilty on December 15, 2011 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Ms. Love was sentenced to one year of community control.³⁶⁸

317. Devon L. Lovejoy, L.P.N. of Newton Falls, Ohio, had her license to practice nursing indefinitely suspended by the Board of Nursing in September 2015. As a nurse working at Legacy Place Twinsburg and Pleasant View Health and Rehabilitation Center in Barberton, Ohio, Mr. Lovejoy failed to document the administration or otherwise account for the disposition of oxycodone-acetaminophen (Percocet), hydrocodone-acetaminophen (Norco), and tramadol.³⁶⁹

³⁶⁵ SUMMIT_000519619; MCKPUB00025090; MCKPUB00025093; MCKPUB00025094; MCKPUB00025096.

³⁶⁶ OBN_MDL 1st Production 033744 at OBN_MDL 1st Production 034833; MCKPUB00005826.

³⁶⁷ CUYAH_000049363; MCKPUB00001304; MCKPUB00001305; MCKPUB00001308.

³⁶⁸ CUYAH_000048107; MCKPUB00005480; MCKPUB00005481; MCKPUB00005486.

³⁶⁹ OBN_MDL 1st Production 098951, at OBN_MDL 1st Production 100444; MCKPUB00002439.

318. Jerrad Lunsford of Cleveland, Ohio pled guilty on December 16, 2010 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Lunsford was sentenced to one year in prison.³⁷⁰

319. Michael M. Lynard of Mansfield, Ohio pled guilty on May 9, 2016 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Lynard was ordered to be screened for placement into the community-based correctional facility and was sentenced to two years of community control.³⁷¹

320. Daniel Macalonan of Bedford, Ohio pled guilty on April 21, 2009 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Macalonan was sentenced to eleven months in prison.³⁷²

321. Sandra Malave of Cleveland, Ohio pled guilty on March 5, 2018 in the Cuyahoga County Court of Common Pleas to attempted trafficking hydrocodone. Ms. Malave was granted intervention in lieu of conviction.³⁷³

322. Andy Maldonado of Cleveland, Ohio pled guilty on September 28, 2006 in the Cuyahoga County Court of Common Pleas to one count of trafficking oxycodone. Mr. Maldonado was sentenced to six months in prison.³⁷⁴

323. Michael J. Malys III, R.N. of Lakewood, Ohio pled guilty on December 21, 2017 in the Cuyahoga County Court of Common Pleas to offenses including theft of morphine, for

³⁷⁰ CUYAH_000045217; MCKPUB00003180; MCKPUB00003181; MCKPUB00003184.

³⁷¹ CUYAH_000028522; MCKPUB00004527; MCKPUB00004528; MCKPUB00004531.

³⁷² CUYAH_000040722; MCKPUB00002118; MCKPUB00002119; MCKPUB00002122.

³⁷³ CUYAH_000079024; MCKPUB00005463; MCKPUB00005464; MCKPUB00005466.

³⁷⁴ CUYAH_000034215; MCKPUB00001126; MCKPUB00001127; MCKPUB00001130.

conduct while he was employed as a nurse at University Hospitals Cleveland Medical Center. In May 2018, the Board of Nursing agreed to a consent agreement for these violations.³⁷⁵

324. Monica Lee Mandich (also known as Monica Lee Arnold), R.N. of Valley View, Ohio, had her license to practice nursing indefinitely suspended by the Board of Nursing in September 2016. As a nurse working at Cleveland Clinic – Hillcrest Hospital in Mayfield Heights, Ohio, Ms. Mandich failed to document the administration or otherwise account for the disposition of hydromorphone (Dilaudid) that she removed from the drug dispensing system.³⁷⁶

325. Matthew Michael Marasch, R.N. had his license to practice nursing suspended indefinitely by the Board of Nursing on July 29, 2011. Mr. Marasch admitted that he diverted wastes of fentanyl from the Cleveland Clinic. Mr. Marasch sought physicians' orders for patients who were not in pain and did not need pain medication, and he charted administration of medication he did not administer.³⁷⁷

326. Carreese L. Martin, R.N. of University Heights, Ohio pled guilty on November 16, 2015 in the Cuyahoga County Court of Common Pleas to offenses including aggravated theft, for conduct involving hydromorphone. The Board of Nursing indefinitely suspended her licenses to practice nursing as a registered nurse in September 2016. Ms. Martin admitted that,

³⁷⁵ OBN_MDL 1st Production 135369, at 140120; OBN_MDL 1st Production 159202, at 159216; MCKPUB00004533; MCKPUB00004535; MCKPUB00004537.

³⁷⁶ OBN_MDL 1st Production 098951, at OBN_MDL 1st Production 100433; MCKPUB00004615.

³⁷⁷ OBN_MDL 1st Production 031252 at OBN_MDL 1st Production 031787; MCKPUB00004298.

as a nurse working at University Hospitals Case Medical Center, she diverted morphine, Dilaudid and fentanyl.³⁷⁸

327. Rejina Lynn Martin of Akron, Ohio pled guilty on April 19, 2011 in the Summit County Court of Common Pleas for obtaining Vicodin from a pharmacy in Akron using a false name. In January 2011, Ms. Martin stole Vicodin from an Akron resident and called in a prescription in the victim's name. She was sentenced to two years of community control.³⁷⁹

328. Catherine Martz, R.N. entered into a consent agreement with the Board of Nursing in August 2017 to have her license to practice nursing as a registered nurse suspended for two years. In January 2016, while working at the Southwest General Health Center, Ms. Martz diverted Dilaudid.³⁸⁰

329. Karen Lynn Massey (also known as Karen Lynn Hawkins and Karen Lynn Hinkle), L.P.N. entered into a consent agreement with the Board of Nursing on May 21, 2010 to suspend indefinitely her license to practice nursing. While employed as a licensed practical nurse at Pleasantview Care Center in Parma, Ohio in in May 2009, Ms. Massey diverted Percocet. Ms. Massey also diverted Percocet while employed as a licensed practical nurse at St. Augustine Manor in Cleveland, Ohio.³⁸¹

330. Georgia Ann Matos, R.N. pled guilty on January 7, 2008 in the Cuyahoga County Court of Common Pleas to offenses including aggravated theft. While employed at University

³⁷⁸ OBN_MDL 1st Production 098951, at OBN_MDL 1st Production 100427; MCKPUB00001726.

³⁷⁹ AKRON_001273406; MCKPUB00025098; MCKPUB00025099; MCKPUB00025101.

³⁸⁰ CUYAH_000030641; MCKPUB00001820.

³⁸¹ OBN_MDL 1st Production 012869, at OBN_MDL 1st Production 013001; MCKPUB00003354; MCKPUB00003372; MCKPUB00003390.

Hospitals in Cleveland, Ohio, Ms. Matos diverted Demerol and morphine. As a result of her criminal case, Ms. Matos entered into a consent agreement with the Board of Nursing on March 19, 2010, to have her license to practice nursing suspended indefinitely.³⁸²

331. Lisa J. McAviney, R.N. of Mogadore, Ohio entered into a consent agreement with the Board of Nursing in March 2008 to suspend indefinitely her license to practice nursing. Ms. McAviney admitted that, while employed as a registered nurse at Akron General Medical Center in Akron, Ohio, she diverted Vicodin, Percocet, and Darvocet.³⁸³

332. Denise Annette McCanna, R.N. forged prescriptions for Percocet while employed as a nurse at Children's Consults for Digestive Care in Akron, Ohio. As a result of this conduct, Ms. McCanna pled guilty on September 2, 2010 in the Summit County Court of Common Pleas, and, on May 20, 2011, the Board of Nursing indefinitely suspended her license license to practice nursing.³⁸⁴

333. Darrian McCarroll of Lakewood, Ohio pled guilty on November 9, 2009 in the Cuyahoga Court of Common Pleas to trafficking OxyContin. Mr. McCarroll was sentenced to two years in prison.³⁸⁵

³⁸² OBN_MDL 1st Production 014736, at OBN_MDL 1st Production 015825; MCKPUB00002711; MCKPUB00002712; MCKPUB00002714; MCKPUB00028988.

³⁸³ OBN_MDL 1st Production 035469, at OBN_MDL, 1st Production 036462; MCKPUB00004045.

³⁸⁴ OBN_MDL 1st Production 023282, at OBN_MDL 1st Production 024281; OBN_MDL 1st Production 029049, at 029556; MCKPUB00002382.

³⁸⁵ CUYAH_000043206; MCKPUB00002215; MCKPUB00002217; MCKPUB00002220.

334. Alvin McCurdy of Cleveland, Ohio pled guilty on January 31, 2007 to deception to obtain a dangerous drug and forgery of OxyContin, oxycodone, and Percocet prescriptions.³⁸⁶ On February 28, 2007, Mr. McCurdy was sentenced to nine months of community control.

335. Ryan L. McManus of Bedford, Ohio pled guilty on November 6, 2008 in the Cuyahoga County Court of Common Pleas to one count of trafficking oxycodone. Mr. McManus was sentenced to two years in prison.³⁸⁷

336. Shannon Davis McNamara, R.N. of Rocky River, Ohio entered into a consent agreement with the Board of Nursing in February 2016 to suspend indefinitely her license to practice nursing. Ms. McNamara admitted that, for two weeks, she diverted Percocet and morphine from Southwest General in Middleburg Heights, Ohio.³⁸⁸

337. Donald McNea of Cleveland, Ohio on June 26, 2007 pled guilty in the Cuyahoga County Court of Common Pleas to trafficking hydrocodone and oxycodone. Mr. McNea was sentenced to three years in prison.³⁸⁹

338. Ronald G. Mainor of Cleveland, Ohio pled guilty on October 1, 2009 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Mainor was sentenced to three years in prison.³⁹⁰

³⁸⁶ MCKPUB00000945; MCKPUB00000948; MCKPUB00000949.

³⁸⁷ CUYAH_000038627; MCKPUB00005417; MCKPUB00005419; MCKPUB00005422.

³⁸⁸ OBN_MDL 1st Production 102044, at OBN_MDL 1st Production 103363; MCKPUB000023924.

³⁸⁹ CUYAH_000020924.

³⁹⁰ CUYAH_000042658; MCKPUB00005335; MCKPUB00005336; MCKPUB00005341.

339. Debra S. Medovic of Garfield Heights, Ohio pled guilty on February 15, 2011 in the Cuyahoga County Court of Common Pleas to one count of trafficking Percocet. Ms. Medovic was sentenced to one year of community control.³⁹¹

340. Javonnda M. Merchant, L.P.N. of Akron, Ohio had her license to practice nursing as a licensed practical nurse indefinitely suspended by the Board of Nursing. On December 18, 2013, in the Summit County Court of Common Pleas, Ms. Merchant pled guilty to offenses including theft of drugs. In May 2013, as a nurse working at Copley Health Center in Akron, Ohio, Ms. Merchant stole hydrocodone and falsified a patient's Controlled Substance Record.³⁹²

341. Holly Marie Metz, R.N. of Bedford, Ohio had her license to practice nursing as a licensed practical nurse suspended by the Board of Nursing. In 2014, as a nurse at MetroHealth Medical Center, Ms. Metz diverted oxycodone and tramadol.³⁹³

342. Joseph Michael was identified by Plaintiffs Summit County and the City of Akron in a replacement supplemental interrogatory response as someone under investigation for diversion of prescription opioids within Summit County and Akron.³⁹⁴ An email to Akron Police Detective Patrick Leonard identified Mr. Michael as a potential doctor shopper because he had forty-four prescriptions from sixteen healthcare providers across eight different pharmacies.³⁹⁵

³⁹¹ CUYAH_000024898; MCKPUB00002366; MCKPUB00002367; MCKPUB00002372.

³⁹² OBN_MDL 1st Production 064580, at OBN_MDL 1st Production 065533.

³⁹³ OBN_MDL 1st Production 116045, at OBN_MDL 1st Production 117784; MCKPUB00002839.

³⁹⁴ Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 42.

³⁹⁵ AKRON_001312637.

343. Sabrina Mickel, a dentist who practiced dentistry in Beachwood, Ohio, had her license suspended indefinitely by the Dental Board, effective May 18, 2016.³⁹⁶ Dr. Mickel pled guilty on September 19, 2017 in the Cuyahoga Court of Common Pleas to offenses including deception to obtain a dangerous drug (hydrocodone). She was granted intervention in lieu of conviction.³⁹⁷

344. Christopher Mihalek of Akron, Ohio pled guilty on August 5, 2015 in the Cuyahoga County Court of Common Pleas to offenses including trafficking in oxycodone. Mr. Mihalek acted as a “mule” for several individuals who paid and directed him to call in forged prescriptions for Vicodin and oxycodone at pharmacies in Cuyahoga County. Mr. Mihalek returned the medications to those individuals, who then sold those medications to others. Mr. Mihalek was sentenced to two years in prison.³⁹⁸

345. Paul D. Millay of Cleveland, Ohio pled guilty on May 7, 2009 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Millay was sentenced to one year of intervention in lieu of conviction.³⁹⁹

346. Christine Elizabeth Miller (also known as Christine Elizabeth Crine), R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing in September

³⁹⁶ OSDB_MDL 1st Production_007517.

³⁹⁷ CUYAH_000075738; MCKPUB00005444; MCKPUB00005446; MCKPUB00005448; MCKPUB00024552; MCKPUB00024555.

³⁹⁸ MCKPUB00024114; MCKPUB00024121; MCKPUB00024122; MCKPUB00024127; MCKPUB00024129.

³⁹⁹ CUYAH_000041123; MCKPUB00004937; MCKPUB00004938; MCKPUB00004941.

2010. For a period of one year, while employed as a registered nurse at the Akron General Medical Center in Akron, Ohio, Ms. Miller diverted fentanyl.⁴⁰⁰

347. Derrick V. Miller, Jr. of Chillicothe, Ohio pled guilty on February 16, 2017 in the Cuyahoga County Court of Common Pleas to deception to obtain a dangerous drug, namely oxycodone. Mr. Miller was sentenced to eighteen months of imprisonment.⁴⁰¹

348. Kenneth Mills, the former Cuyahoga County Sheriff's Department's Director of Regional Corrections, was indicted by a Cuyahoga County grand jury on January 18, 2019 for telecommunications fraud, falsification of government records, and obstructing official business, for conduct on or about May 22, 2018. According to prosecutors, Mr. Mills lied to the Cuyahoga County Council at a May 22, 2018 meeting about his role in blocking the hiring of necessary nursing staff for jail facilities. At the May 22, 2018 meeting, an employee of MetroHealth also blamed Mr. Mills for obstructing the hiring of nurses and reducing security at the medical unit of Cuyahoga County Corrections Center. On information or belief, Mr. Mills's conduct increased the diversion of prescription opioids within Cuyahoga County Corrections Center.⁴⁰²

349. Monica R. Mills (also known as Monica R. Kehres), R.N., L.P.N. of Tallmadge, Ohio had her licenses to practice nursing suspended indefinitely on November 16, 2017 for intentionally making, selling, or knowingly possessing a false or forged prescription for oxycodone on or about August 9, 2016. On June 12, 2017, Ms. Mills pled guilty in the Summit County Court of Common Pleas for this conduct.⁴⁰³

⁴⁰⁰ OBN_MDL 1st Production 021117 at OBN_MDL 1st Production 022446; MCKPUB00023758.

⁴⁰¹ CUYAH_000032131; MCKPUB00002412; MCKPUB00002413; MCKPUB00002415.

⁴⁰² MCKPUB00024454; MCKPUB00024455; MCKPUB00024457.

⁴⁰³ OBN_MDL 1st Production 125822, at 127524; MCKPUB00004631; MCKPUB00004633.

350. Christa Marie Mistak, L.P.N. had her license to practice nursing suspended indefinitely by the Board of Nursing in March 2011. Ms. Mistak admitted that, while employed as a licensed practical nurse at Algart Health Care in Cleveland, Ohio, she stole cards containing Vicodin pills.⁴⁰⁴

351. Heather R. Mitchell of Cleveland, Ohio pled guilty on February 19, 2016 in the Cuyahoga County Court of Common Pleas to offenses including engaging in a pattern of corrupt activity, corrupting another with drugs, aggravated theft, deception to obtain a dangerous drug, and drug trafficking, for conduct that occurred in Cuyahoga County. From December 2012 to October 2014, Ms. Mitchell directed a conspiracy that obtained prescription narcotics, including Vicodin and oxycodone, and sold or traded those drugs for heroin. Ms. Mitchell directed the theft of prescription pads or creation of fictitious prescription papers and posed as a law enforcement officer to obtain doctors' DEA registration numbers. Ms. Mitchell then forged prescriptions that she gave to drivers and mules to acquire prescription opioids. Ms. Mitchell was sentenced to eleven years in prison.⁴⁰⁵

352. Linda Jeanne Moore (also known as Linda Jeanne Catalano), L.P.N. admitted on September 12, 2012 to stealing Percocet and Vicodin from Life Care Center of Westlake, Ohio while working as a nurse at that facility. On May 17, 2013, Ms. Moore and the Board of Nursing agreed to a consent agreement to suspend indefinitely her license to practice nursing.⁴⁰⁶

⁴⁰⁴ OBN_MDL 1st Production 021117 at OBN_MDL 1st Production 021165; OBN_MDL 1st Production 155623 at OBN_MDL 1st Production 155721; MCKPUB00001881.

⁴⁰⁵ MCKPUB00024322; MCKPUB00024333; MCKPUB00024334; MCKPUB00024339; MCKPUB00024341.

⁴⁰⁶ OBN_MDL 1st Production 054509, at 054887.

353. Jennifer L. Moran, R.N., C.N.P. had her license to practice nursing as a licensed practical nurse suspended by the Board of Nursing in November 2015. Ms. Moran admitted that she failed to document the administration of medication she withdrew from the computerized medication dispenser, including hydromorphone and fentanyl, while working as a nurse at University Hospital in Cleveland, Ohio.⁴⁰⁷

354. James Joseph Morris, R.N. had his license to practice nursing as a licensed practical nurse suspended by the Board of Nursing in November 2014. Mr. Morris admitted that, while working as a nurse for the Cleveland Clinic, he diverted fentanyl.⁴⁰⁸

355. Dustin Myers of Cleveland, Ohio pled guilty on June 7, 2010 in the Cuyahoga County Court of Common Pleas to trafficking hydrocodone. Mr. Myers was sentenced to one year in prison.⁴⁰⁹

356. Jonell Alethea Neiswonger, R.N. of Maryland Heights, Ohio had her license to practice nursing as a registered nurse permanently revoked by the Board of Nursing on November 21, 2014. Ms. Neiswonger stated on October 17, 2013 that, while working as a nurse at Bloom at Lakewood Senior Living in Lakewood, Ohio, she diverted Percocet. Additionally, as a nurse working at Lakewood Senior Health Campus in Lakewood, Ohio, Ms. Neiswonger diverted Vicodin, Percocet, and OxyContin and tampered with medication blister cards for three residents.⁴¹⁰

⁴⁰⁷ OBN_MDL 1st Production 085996, at OBN_MDL 1st Production 087403; MCKPUB00003086.

⁴⁰⁸ OBN_MDL 1st Production 085996, at OBN_MDL 1st Production 086452; MCKPUB00002888.

⁴⁰⁹ CUYAH_000023705; MCKPUB00002508; MCKPUB00002509; MCKPUB00002511.

⁴¹⁰ OBN_MDL 1st Production 069491, at OBN_MDL 1st Production 070643; OBN_MDL 1st Production 160588, at OBN_MDL 1st Production 160830.

357. Megan M. Neuman, R.N. had her license to practice nursing as a registered nurse indefinitely suspended by the Board of Nursing in November 2013. On or about June 7, 2012, Ms. Neuman admitted to a Board Compliance Agent that she diverted narcotics from University Hospitals in Cleveland. Ms. Neuman failed to account for medications she withdrew, withdrew medications in violation of physician orders, and documented the administration of medications in violation of physician orders. These medications included Percocet, Dilaudid, and oxycodone.⁴¹¹

358. Helga Janine Nicastro, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing in March 2012. Ms. Nicastro stole Percocet from MetroHealth Medical Center in Cleveland, Ohio and falsified records.⁴¹²

359. Annette Nigro, R.N., C.R.N.A. had her permanent voluntary retirement accepted by the Board of Nursing in March 2014. Ms. Nigro admitted that she diverted fentanyl and Demerol from Barberton Hospital where she worked as a certified nurse anesthetist.⁴¹³

360. Shiyla A. Nix, R.N. of Mayfield Heights, Ohio had her license to practice nursing as a registered nurse suspended indefinitely by the Board of Nursing in January 2015. Ms. Nix

⁴¹¹ OBN_MDL 1st Production 056992 at OBN_MDL 1st Production 058584; OBN_MDL 1st Production 160421 at OBN_MDL 1st Production 160431; MCKPUB00004354; MCKPUB00029001.

⁴¹² OBN_MDL 1st Production 033744 at OBN_MDL 1st Production 034807; OBN_MDL 1st Production 155812 at OBN MDL 1st Production 155898; MCKPUB00002820-02838.

⁴¹³ OBN_MDL 1st Production 035469, at OBN_MDL 1st Production 035828; BN_MDL 1st Production 059516 at OBN_MDL 1st Production 059951; OBN_MDL 1st Production 156153 at OBN_MDL 1st Production 156389; MCKPUB00001229.

admitted to diversion of fentanyl and Dilaudid while working as a nurse at University Hospitals of Cleveland.⁴¹⁴

361. Edward Mugo Njoroge, R.N. had his license to practice nursing as a registered nurse suspended indefinitely by the Board of Nursing in May 2013. As a nurse working in the Cleveland Clinic ICU, Mr. Njoroge diverted waste fentanyl. Mr. Njoroge also admitted that while working as a nurse in the Cleveland Clinic Foundation ICU, he diverted morphine and Dilaudid.⁴¹⁵

362. Jeffrey Norman of Cleveland, Ohio pled guilty on April 27, 2010 in the Cuyahoga Court of Common Pleas to trafficking in oxycodone and hydrocodone. Mr. Norman was sentenced to three years in prison.⁴¹⁶

363. Andrew P. Norris pled guilty on May 13, 2015 in the Summit County Court of Common Pleas to offenses including deception to obtain a dangerous drug for presenting an altered prescription for oxycodone to a pharmacy. Mr. Norris was sentenced to two years of community control.⁴¹⁷ Plaintiffs Summit County and the City of Akron identified Mr. Norris in their supplemental interrogatory responses as someone under investigation for diversion.⁴¹⁸

⁴¹⁴ OBN_MDL 1st Production 080783, at OBN_MDL 1st Production 081210; MCKPUB00005551.

⁴¹⁵ CUYAH_000028138; MCKPUB00002569.

⁴¹⁶ CUYAH_000041260; MCKPUB00003033; MCKPUB00003035; MCKPUB00003037.

⁴¹⁷ SUMMIT_000633119; AKRON_001139534; SUMMIT_000633096.

⁴¹⁸ Summit County and City of Akron, Ohio Plaintiff's Replacement Supplemental Responses and Objections to Manufacturer Defendants' Interrogatory Nos. 1, 2, 3, 5, 8, 9, 11, 12, 13, 15, 20, 21, 26, 27, 28 & 29, at 240; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 41; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to National Retail Pharmacy Defendants' Interrogatory Nos. 4, 7, 15, 16 & 19, at 27.

364. Breane Jolan O'Brien, L.P.N. of North Royalton and Middleburg Heights, Ohio pled guilty on January 12, 2016 in the Cuyahoga County Court of Common Pleas to aggravated theft of oxycodone. In November 2016, the Board of Nursing indefinitely suspended Ms. O'Brien's license to practice nursing as a licensed practical nurse.⁴¹⁹

365. Lisa Offord of Akron, Ohio pled guilty on July 17, 2014 in the Summit County Court of Common Pleas to aggravated trafficking in drugs for selling Percocet. Ms. Offord was sentenced on July 17, 2014 to two years of community service.⁴²⁰

366. Brandy Lee Olinger, R.N. pled guilty on June 16, 2010 in the Cuyahoga County Court of Common Pleas to offenses including theft of drugs. In January 2011, the Board of Nursing indefinitely suspended her license to practice nursing. Ms. Olinger diverted oxycodone from Akron General Medical Center.⁴²¹

367. Michael Christopher Oros, R.N. of Brunswick, Ohio had his license to practice nursing as a registered nurse suspended indefinitely by the Board of Nursing in November 2014. On April 19, 2012, while working as a registered nurse at MetroHealth Medical Center in Cleveland, Ohio, Mr. Oros administered MS Contin (morphine) to a patient, but according to the patient, the MS Contin was not received as documented by Mr. Oros.⁴²²

⁴¹⁹ OBN_MDL 1st Production 098951, at OBN_MDL 1st Production 100391; OBN_MDL 1st Production 113399, at OBN_MDL 1st Production 114739; MCKPUB00001530; MCKPUB00001531; MCKPUB00001536; MCKPUB00001539.

⁴²⁰ AKRON_000205318; MCKPUB00017633; MCKPUB00017635; MCKPUB00017636; MCKPUB00029026; MCKPUB00029028; MCKPUB00029029.

⁴²¹ AKRON_001142100; OBN_MDL 1st Production 021117 at OBN_MDL 1st Production 021722; MCKPUB00001513.

⁴²² MCKPUB00004482.

368. Richard L. Overdorf of Akron, Ohio, pled guilty on on December 17, 2018 to conspiracy to possess with the intent to distribute controlled substances such as oxycodone from December 2015 to November 2016. Mr. Overdorf allegedly presented forged prescriptions to pharmacies and used and sold the drugs that he obtained.⁴²³ Mr. Overdorf was sentenced to eighteen months in prison.⁴²⁴

369. Deborah Owens of Cleveland, Ohio pled guilty on December 20, 2012 in the Cuyahoga County Court of Common Pleas to distributing Percocet. From August 2011 to November 2011, Ms. Owens attempted to procure the administration of, a prescription for, or the dispensing of Percocet. Ms. Owens was sentenced to one and a half years of community control.⁴²⁵

370. Shalese Patterson of Cleveland, Ohio pled guilty on February 20, 2013 in the Cuyahoga County Court of Common pleas to distributing Percocet. From August 2011 to November 2011, Ms. Patterson procured the administration of, a prescription for, or the dispensing of Percocet. Ms. Patterson was sentenced to one and a half years of community control.⁴²⁶

371. Domenick Patty of Brookpark, Ohio pled guilty on October 21, 2008 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Patty was sentenced to one year in the early intervention program.⁴²⁷

⁴²³ MCKPUB00005259; MCKPUB00005257.

⁴²⁴ MCKPUB00025112.

⁴²⁵ CUYAH_006985926; MCKPUB00002330; MCKPUB00002331; MCKPUB00002334.

⁴²⁶ CUYAH_006985926; MCKPUB00005489; MCKPUB00005490; MCKPUB00005493.

⁴²⁷ CUYAH_000038876; MCKPUB00002452; MCKPUB00002453; MCKPUB00002455.

372. Gina Marie Paugh, L.P.N., of Fairview Park, Ohio, pled guilty on July 26, 2018 in the Cuyahoga County Court of Common Pleas to offenses including theft of oxycodone, for conduct that occurred from February 26, 2016 to June 24, 2016. On September 27, 2018, the Board of Nursing indefinitely suspended her license to practice nursing.⁴²⁸

373. Dan Paulk of Akron, Ohio pled guilty on July 20, 2015 in the Summit County Court of Common Pleas to aggravated trafficking in hydromorphone. According to the county prosecutor's sentencing memorandum, Mr. Paulk sold hydromorphone that had been prescribed to him, and it is "because of offenders, like the defendant, that these drugs are available to people that normally would not have such access." The sentencing memorandum also stated that Mr. Paulk had a two-year-old child whom he kept in a "cage," or a crib with a lid secured by a belt, "to go sell drugs." Mr. Paulk was sentenced to three years of community control.⁴²⁹

374. Christina Lee Pearsall, R.N. of Cleveland, Ohio had her license permanently revoked. Ms. Pearsall pled guilty in the Cuyahoga County Court of Common Pleas to offenses including theft of Percocet and oxycodone. From January 2007 to August 2007, Ms. Pearsall forged prescriptions in the names of patients and physicians to obtain Percocet and oxycodone. Ms. Pearsall admitted to the theft and forgery, as well as that she sold or gave away pills.⁴³⁰

375. Beth Marie Pedulla, L.P.N. of Tallmadge, Ohio pled guilty on January 29, 2010 in the Summit County Court of Common Pleas to offenses including theft of hydrocodone, for

⁴²⁸ OBN_MDL 1st Production 143830, at 148996; MCKPUB00002716.

⁴²⁹ MCKPUB00025119; MCKPUB00025120; MCKPUB00025145; MCKPUB00025148; MCKPUB00025152.

⁴³⁰ OBN_MDL 1st Production 000001, at OBN_MDL 1st Production 000626
OBN_MDL 1st Production 155386, at OBN MDL 1st Production 155460.

conduct that occurred while she was working as a nurse at Essex of Tallmadge. On July 30, 2010 the Board of Nursing indefinitely suspended Ms. Pedulla's license to practice nursing.⁴³¹

376. Kelly Michelle Pelter, R.N. entered into a consent agreement with the Board of Nursing on January 22, 2010 to have her license to practice nursing suspended indefinitely. While employed as a registered nurse at Favorite Nurses Agency and working at South Pointe Hospital in Warrensville Heights, Ohio, Ms. Pelter diverted Demerol for approximately two months.⁴³²

377. Anthony H. Perry of East Cleveland, Ohio pled guilty on November 19, 2012 in the Northern District of Ohio to conspiracy to possess with intent to distribute oxycodone, specifically Oxycontin and Percocet. Specifically, between January 2011 and January 2012, Mr. Perry received fraudulent prescriptions and served as a "walker" who attempted to fill the prescriptions at pharmacies in Northeast Ohio, including several in Cleveland, Shaker Heights, and Garfield Heights. Mr. Perry then provided the pills to the conspiracy ringleader, who paid Mr. Perry for filling the fraudulent prescriptions.⁴³³

378. Nelson E. Perry of Akron, Ohio pled guilty on September 17, 2007 in the Summit County Court of Common Pleas to aggravated trafficking of drugs, namely Percocet. He was sentenced to one year of incarceration, suspended provided that he complete two years of community control.⁴³⁴

⁴³¹ OBN_MDL 1st Production 018725, at OBN_MDL 1st Production 020983.

⁴³² OBN_MDL 1st Production 012869, at OBN_MDL 1st Production 013536; OBN_MDL 1st Production 035469, at OBN_MDL 1st Production 035774; MCKPUB00003622.

⁴³³ MCKPUB00025177; MCKPUB00001313.

⁴³⁴ AKRON_001157926; MCKPUB00025204; MCKPUB00025205; MCKPUB00025207.

379. Deirdre Anne Peters, R.N. entered a consent agreement with the Board of Nursing in July 2012. On or about May 19, 2008, Ms. Peters was confronted about discrepancies in her withdrawal and administration of narcotics and admitted diverting Dilaudid while working as a registered nurse in the Emergency Room at MetroHealth Medical Center in Cleveland, Ohio. In an interview with a Board Compliance Agent, on or about July 8, 2008, Ms. Peters admitted to stealing Dilaudid from her employer beginning in December 2007.⁴³⁵

380. Christopher M. Petersen, L.P.N. pled guilty on January 31, 2017 in the Cuyahoga County Court of Common Pleas to offenses including aggravated theft of oxycodone and hydrocodone. On September 14, 2017, the Board of Nursing placed Mr. Petersen's license to practice nursing on a stayed suspension under probationary terms and restrictions for a minimum period of three years.⁴³⁶

381. Rachel Joy Petti, R.N., L.P.N. of Mentor, Ohio entered into a consent agreement with the Board of Nursing November 2011 to suspend indefinitely her license to practice nursing. On November 12, 2010, Petti admitted to the Board of Nursing that she diverted Percocet and Vicodin from University Hospitals and Richmond Medical Center, where she worked as a nurse, and documented the diversions as administrations.⁴³⁷

⁴³⁵ OBN MDL 1st Production 038993, at OBN MDL 1st Production 039899; OBN MDL 1st Production 153407, at OBN MDL 1st Production 153424.

⁴³⁶ OBN MDL 1st Production 119052, at 120148; OBN MDL 1st Production 163503, at 163664; MCKPUB00001950; MCKPUB00001951; MCKPUB00001953.

⁴³⁷ OBN MDL 1st Production 035469, at OBN MDL 1st Production 035763; MCKPUB00005145.

382. Kevin Phan of Bedford, Ohio, pled guilty on July 11, 2007 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone and hydrocodone.⁴³⁸

383. Denise M. Phelps of Akron, Ohio pled guilty on May 30, 2013 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely oxycodone. Ms. Phelps was sentenced to three years of community control.⁴³⁹

384. Ronald L. Phelps of Akron, Ohio pled guilty on September 13, 2012 in the Summit County Court of Common Pleas to aggravated trafficking in drugs. He was sentenced to one year in prison. Mr. Phelps trafficked oxycodone pills to a woman in a parking lot.⁴⁴⁰

385. Alisa M. Pitmon, L.P.N. of Maple Heights, Ohio had her license to practice nursing indefinitely suspended by the Board of Nursing in September 2016. As a nurse working at the Avenue Care and Rehabilitation Center in Warrensville Heights, Ohio (The Avenue), Ms. Pitmon failed to document the administration or otherwise account for the disposition of oxycodone (Percocet).⁴⁴¹

386. Danielle Ann Pizzuli, R.N. entered into a consent agreement with the Board of Nursing on November 17, 2016 to suspend indefinitely her license to practice nursing. While working as a nurse for the Cleveland Clinic, Ms. Pizzuli diverted fentanyl, morphine, and Dilaudid.⁴⁴²

⁴³⁸ CUYAH_000035518; MCKPUB00003642; MCKPUB00003643; MCKPUB00003645.

⁴³⁹ AKRON_000281601, MCKPUB00002396; MCKPUB00002398.

⁴⁴⁰ AKRON_000287339; MCKPUB00005332; MCKPUB00005334.

⁴⁴¹ OBN_MDL 1st Production 098951, at OBN_MDL 1st Production 100304; MCKPUB00000919.

⁴⁴² OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 109182; OBN_MDL 1st Production 161275 at OBN_MDL 1st Production 161289; MCKPUB00002200.

387. Anthony Pollard of Bedford, Ohio pled guilty on March 11, 2009 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin. Mr. Pollard was sentenced to five years in prison.⁴⁴³

388. Sharon Popil of Cleveland, Ohio pled guilty on January 9, 2008 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Ms. Popil was sentenced to one and one half years of community control.⁴⁴⁴

389. J'Nette Powe of Akron, Ohio pled guilty on November 26, 2013 in the Summit County Court of Common Pleas to aggravated trafficking in drugs, namely oxycodone. Ms. Powe admitted to selling oxycodone in a parking lot in Akron, Ohio on September 17, 2013. Ms. Powe was sentenced to twenty-four months of community control.⁴⁴⁵

390. Carl L. Powers of Cleveland, Ohio, pled guilty on May 1, 2014 in the Cuyahoga County Court of Common Pleas for diverting oxycodone. Mr. Powers was sentenced to one year of community control.⁴⁴⁶

391. Sarah Elizabeth Prem, R.N. had her license to practice nursing suspended by the Board of Nursing in May 2016. Ms. Prem admitted that she diverted fentanyl while working as a nurse for University Hospitals of Cleveland Case Medical Center.⁴⁴⁷

⁴⁴³ CUYAH_000035737; MCKPUB00001315; MCKPUB00001316; MCKPUB00001329.

⁴⁴⁴ CUYAH_000036338; MCKPUB00005501; MCKPUB00005503; MCKPUB00005506.

⁴⁴⁵ AKRON_001280294; MCKPUB00025209; MCKPUB00025210; MCKPUB00025212.

⁴⁴⁶ CUYAH_000057440; MCKPUB00001745; MCKPUB00001746; MCKPUB00001748.

⁴⁴⁷ OBN_MDL 1st Production 113399; MCKPUB00005468.

392. Phillip L. Prince of Cleveland Heights, Ohio pled guilty on April 19, 2013 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone and hydrocodone. Mr. Prince was sentenced to two years of community control.⁴⁴⁸

393. David Race, R.N. had his license to practice nursing suspended indefinitely by the Board of Nursing on September 28, 2007. Mr. Race admitted that, while working as a registered nurse at Fairview Hospital, he stole morphine, took waste morphine, and removed extra doses of morphine.⁴⁴⁹

394. Destiny Ramos of Cleveland, Ohio pled guilty on December 20, 2012 in the Cuyahoga County Court of Common Pleas to distributing Percocet. From August 2011 to November 2011, Ms. Ramos procured the administration of, a prescription for, or the dispensing of Percocet. Ms. Ramos was sentenced to one and a half years of community control.⁴⁵⁰

395. Oscar R. Ramos of Cleveland, Ohio pled guilty on November 10, 2016 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Ramos was given intervention in lieu of conviction and ordered to forfeit \$29,299.00.⁴⁵¹

396. Donna Ratica pled guilty on March 26, 2009 in the Cuyahoga County Court of Common Pleas to theft of drugs and tampering with drugs. While working as a licensed practical nurse at Mt. St. Joseph Nursing Center, Ms. Ratica diverted ETH-Oxydose from a patient by replacing the medication with water and returning the bottles to the patient's supply, and she diverted hydrocodone by writing a false telephone order for a patient. On September 25,

⁴⁴⁸ CUYAH_000027745; MCKPUB00005044; MCKPUB00005045; MCKPUB00005050.

⁴⁴⁹ OBN_MDL 1st Production 059516 at OBN_MDL 1st Production 060791; MCKPUB00002291.

⁴⁵⁰ CUYAH_006985926; MCKPUB00002426; MCKPUB00002427; MCKPUB00002430.

⁴⁵¹ CUYAH_000028834; MCKPUB00004891; MCKPUB00004892; MCKPUB00004895.

2009, the Board of Nursing permanently revoked her license to practice nursing as a licensed practical nurse.⁴⁵²

397. Shaun M. Ray of Cleveland, Ohio pled guilty on August 24, 2007 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Ray was sentenced to one year of community control.⁴⁵³

398. Peggy Ann Rayer, R.N. of Bedford, Ohio pled guilty on November 24, 2014 in the Cuyahoga County Court of Common Pleas to offenses including theft and aggravated theft of Dilaudid. In January 2015, the Board of Nursing suspended Ms. Rayer's license to practice nursing. Ms. Rayer admitted to the diversion of Dilaudid waste in December 2012, while working as a nurse at University Hospitals of Cleveland.⁴⁵⁴

399. Erin Elizabeth Reed, D.T. entered into consent agreement with the Board of Nursing in November 2011 to suspend indefinitely her certificate as a dialysis technician. Ms. Reed removed blank prescriptions from her place of employment, St. Vincent Charity Hospital in Cleveland, Ohio, and completed one of the prescription forms for Vicodin using a physician's name and DEA number.⁴⁵⁵

400. Charmin Reeves of Cleveland, Ohio was convicted by a jury on August 11, 2014 in the Northern District of Ohio of crimes including conspiracy to possess with intent to distribute oxycodone. Ms. Reeves also had her license to practice nursing permanently revoked

⁴⁵² OBN_MDL 1st Production 003315, at OBN_MDL 1st Production 003319; MCKPUB00025214; MCKPUB00029030; MCKPUB00029032; MCKPUB00029035.

⁴⁵³ CUYAH_000036238; MCKPUB00005508; MCKPUB00005510; MCKPUB00005512.

⁴⁵⁴ OBN_MDL 1st Production 080783, at OBN_MDL_1st Production 082000; MCKPUB00004988.

⁴⁵⁵ OBN_MDL 1st Production 035469, at OBN_MDL 1st Production 035756.

months by the Board of Nursing in July 21, 2016. Ms. Reeves asked her cousin to fill a prescription for OxyContin using a forged prescription on the stolen prescription pad of a physician employed by Cleveland Clinic Hospital, where Ms. Reeves worked as an operating room scheduler.⁴⁵⁶

401. Jennifer Lynn Reilly, L.P.N. of North Royalton, Ohio, had her license to practice nursing suspended indefinitely by the Board of Nursing in November 2012. Ms. Reilly admitted that, while employed as a licensed practical nurse at Parma Community Hospital in Parma, Ohio, she diverted Percocet and Vicodin.⁴⁵⁷

402. Patrick R. Reinke, L.P.N., had his license to practice nursing as a licensed practical nurse permanently revoked by the Board of Nursing in November 2010. Mr. Reinke stole oxycodone, tampered with medication records, and deceived to obtain a dangerous drug.⁴⁵⁸

403. Nicole Leeanne Rese, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing in September 2009. Ms. Rese admitted that, as a nurse working at the Akron Children's Hospital, she diverted Dilaudid and morphine.⁴⁵⁹

404. Linda Marie Reynolds, R.N. entered into a consent agreement with the Board of Nursing in September 2010 to suspend indefinitely her license to practice nursing. As a nurse working at Southpointe Hospital in Warrensville Heights, Ohio, Ms. Reynolds diverted Percocet

⁴⁵⁶ CLEVE_000331192; OBN_MDL 1st Production 074923, at OBN_MDL 1st Production 076176; OBN_MDL 1st Production 154383, at OBN_MDL 1st Production 154718; MCKPUB00001879; MCKPUB00029037.

⁴⁵⁷ OBN_MDL 1st Production 037202, at OBN_MDL 1st Production 038310; OBN_MDL 1st Production 160238, at OBN MDL 1st Production 160311; MCKPUB00003120.

⁴⁵⁸ CUYAH_000043481; MCKPUB00004925.

⁴⁵⁹ OBN_MDL 1st Production 023282, at OBN_MDL 1st Production 023726; MCKPUB00004806.

tablets from her patients between 2005 and 2006. As a nurse working at the Northeast Pre-Release Center (“NEPRC”) in Cleveland, Ohio in 2008, she diverted pain medication by modifying or destroying medical records. Ms. Reynolds’ license to practice as a registered nurse was permanently revoked on July 29, 2013.⁴⁶⁰

405. Anthony E. Rhodes of Akron, Ohio pled guilty on April 20, 2015 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely oxycodone. Mr. Rhodes was sentenced to four years in prison.⁴⁶¹

406. Richard A. Rice of Akron, Ohio pled guilty on March 26, 2014 in the Summit County Court of Common Pleas to trafficking in drugs (Vicodin), for conduct occurring in Akron. Mr. Rice was sentenced to twelve months of community control.⁴⁶²

407. Laura Ann Ringenbach, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing in July 2007. While working as a nurse at the Akron General Medical Center, Ms. Ringenbach obtained injectable narcotics including morphine, Dilaudid, and hydromorphone under patient names, and she failed to document administration of the narcotics to patients.⁴⁶³

408. Latonya S. Robinson, L.P.N. of Cleveland, Ohio pled guilty on April 25, 2017 in the Cuyahoga County Court of Common Pleas to offenses including theft of oxycodone. In July 2017, the Board of Nursing indefinitely suspended her license to practice nursing. Ms. Robinson

⁴⁶⁰ OBN_MDL 1st Production 003315, at OBN_MDL 1st Production 003430; OBN_MDL 1st Production 021117 at OBN_MDL 1st Production 022682; MCKPUB00003956.

⁴⁶¹ SUMMIT_000612623; MCKPUB00025221; MCKPUB00025222; MCKPUB00025224; MCKPUB00025227.

⁴⁶² AKRON_001280479; MCKPUB00025228; MCKPUB00025229; MCKPUB00025232.

⁴⁶³ OBN_MDL 1st Production 021117 at OBN_MDL 1st Production 021560; MCKPUB00003822.

diverted Percocet from a patient from February 2015 through February 2016, while she was employed as a nurse at Eliza Bryant Village in Cleveland, Ohio. Additionally, from May 2016 through November 2016, Ms. Robinson diverted Percocet and oxycodone from Franklin Plaza in Cleveland, Ohio, where she was subsequently employed as a nurse.⁴⁶⁴

409. Christopher John Roch, a practical nurse, had his license to practice suspended for no less than two years on April 9, 2012. The Board of Nursing found that Mr. Roch diverted oxycodone for a period of six to eight months starting in August 2011 while he was working at the Cleveland VA Medical Center in Cleveland, Ohio.⁴⁶⁵

410. John Roche of Cleveland, Ohio pled guilty on March 9, 2017 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Roche was sentenced to three years of community control.⁴⁶⁶

411. Jason Roop of Cleveland, Ohio pled guilty on February 5, 2018 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Roop was sentenced to 130 days in jail.⁴⁶⁷

412. Troy Roop of Cleveland, Ohio pled guilty on March 1, 2018 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Roop was sentenced to six months in jail.⁴⁶⁸

⁴⁶⁴ OBN_MDL 1st Production 119052, at 120078; OBN_MDL 1st Production 122353, at 124127; MCKPUB00003816; MCKPUB00003820.

⁴⁶⁵ OBN_MDL 1st Production 045533, at OBN_MDL 1st Production 046510-11; OBN_MDL 1st Production 157945, at OBN_MDL 1st Production 158037; MCKPUB00001955; MCKPUB00001956; MCKPUB00001959.

⁴⁶⁶ CUYAH_000032325; MCKPUB00003251; MCKPUB00003252; MCKPUB00003255.

⁴⁶⁷ CUYAH_000077025; MCKPUB00003028; MCKPUB00003029; MCKPUB00003031.

⁴⁶⁸ CUYAH_000077025; MCKPUB00006172; MCKPUB00006173; MCKPUB00006176.

413. Aimee Joanne Roscoe, L.P.N. had her license to practice nursing permanently revoked by the Board of Nursing on or about September 24, 2010. Ms. Roscoe pled guilty in the Cuyahoga County Court of Common Pleas to offenses including forgery, forging identification cards, tampering with records, and theft. Roscoe admitted to diverting Percocet and oxycodone from Parma Community General Hospital in June and July 2008 and to diverting Percocet from a resident's supply at Normandy Manor Nursing Home.⁴⁶⁹

414. Dennie Rowland was indicted in February 2018 for conspiracy to possess with the intent to distribute controlled substances including oxycodone from December 2015 to November 2016. Mr. Rowland worked at a doctor's office and allegedly forged signatures on prescription pads which put thousands of doses of oxycodone on the streets of Akron and Canton.⁴⁷⁰

415. Kayla L. Royko, R.N. of Parma, Ohio had her license to practice nursing suspended indefinitely by the Board of Nursing on September 14, 2017 for obtaining or exerting control over fentanyl beyond the scope of express or implied consent of the owner or person authorized to give consent and for making a false statement on a prescription while employed as a nurse at University Hospitals Parma Medical Center. Ms. Royko pled guilty in the Cuyahoga County Court of Common Pleas to these offenses on May 9, 2017.⁴⁷¹

416. Asia Tanay Rucker of Cleveland, Ohio pled guilty on May 1, 2014 in the Cuyahoga County Court of Common Pleas to offenses including deception to obtain a dangerous

⁴⁶⁹ OBN_MDL 1st Production 016725, at OBN_MDL 1st Production 016884; OBN_MDL 1st Production 161901, at OBN MDL 1st Production 161990; OBN_MDL 1st Production 021117 at OBN_MDL 1st Production 023174; MCKPUB00023746.

⁴⁷⁰ MCKPUB00002401; MCKPUB00002399.

⁴⁷¹ OBN_MDL 1st Production 122353, at 124106; OBN MDL 1st Production 163503, at 163857; MCKPUB00003601; MCKPUB00003602; MCKPUB00003604; MCKPUB00029044.

drug, for conduct involving oxycodone. Ms. Rucker was sentenced to two years of community control.⁴⁷²

417. Daniel Michael Rush, R.N. of University Heights, Ohio had his license to practice nursing suspended for two years by the Board of Nursing on November 21, 2014. While working as a nurse at the Hillcrest Hospital at the Cleveland Clinic, Mr. Rush diverted fentanyl.⁴⁷³

418. Lisa A. Rzeszotarski of New Franklin, Ohio pled guilty on March 16, 2015 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug, namely oxycodone. She obtained controlled narcotics from at least 32 physicians in the Akron area over twelve months. Ms. Rzeszotarski was sentenced to one year in prison, suspended provided that she complete eighteen months of community control.⁴⁷⁴

419. Mohammad H. Saedi pled guilty to two felony counts of aggravated drug possession and, on October 8, 2014, he was sentenced to three years in prison and was ordered to forfeit \$15,000. The convictions were for using aliases to fill prescriptions within the Greater Cuyahoga County area and maintaining possession of large quantities of oxycodone-based drugs that he abused, sold, or traded for other drugs.⁴⁷⁵

420. Diane Marie Salak (also known as Diane Krupka), R.N. admitted to diverting Percocet pills on or about October 20, 2016, while she was working as a nurse for Cleveland

⁴⁷² CUYAH_000066950; MCKPUB00001476; MCKPUB00001477; MCKPUB00001482.

⁴⁷³ OBN_MDL 1st Production 072083, at OBN_MDL 1st Production 073389; MCKPUB00002125.

⁴⁷⁴ AKRON_001283454; MCKPUB00025234; MCKPUB00025235; MCKPUB00025238.

⁴⁷⁵ MCKPUB00004599.

Clinic Home Care in Independence, Ohio. In September 2018, the Board of Nursing indefinitely suspended Ms. Krupka's license to practice nursing.⁴⁷⁶

421. Michael D. Salo of Cleveland, Ohio, pled guilty on December 16, 2008 in the Cuyahoga Court of Common Pleas to trafficking counterfeit Percocet. On January 22, 2009, Mr. Salo was sentenced to six months in prison.⁴⁷⁷

422. Tricia Santangelo, L.P.N., pled guilty on May 7, 2018 in the Cuyahoga County Court of Common Pleas to theft of drugs, including tramadol, hydrocodone, OxyContin, and oxycodone. On June 4, 2018, the Board of Nursing suspended her license to practice nursing indefinitely.⁴⁷⁸

423. Antonio Santiago of Cleveland, Ohio pled guilty on December 11, 2016 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Santiago was sentenced to one year of prison.⁴⁷⁹

424. Amelia Frances Sartoski (formerly Amelia Housley), R.N. of Avon Lake, Ohio had her license to practice nursing as a registered nurse suspended by the Board of Nursing in March 2011. Ms. Housley admitted to diverting Demerol, morphine, and Dilaudid while working as a nurse at Cleveland Clinic – Fairview Hospital.⁴⁸⁰

⁴⁷⁶ OBN_MDL 1st Production 150318, at 150435.

⁴⁷⁷ CUYAH_000040713; MCKPUB00004553; MCKPUB00004554; MCKPUB00004557.

⁴⁷⁸ OBN_MDL 1st Production 140843, at 146440; MCKPUB00006066-06079.

⁴⁷⁹ CUYAH_000034033; MCKPUB00001332; MCKPUB00001333; MCKPUB00001336.

⁴⁸⁰ OBN_MDL 1st Production 064580, at OBN_MDL 1st Production 064732; OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 107999; MCKPUB00000991.

425. Corey J. Schmidt pled guilty on October 7, 2013 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone and hydrocodone. Mr. Schmidt was sentenced to five years of community control.⁴⁸¹

426. Ronald Schueneman, Jr. of Cleveland, Ohio pled guilty on April 15, 2014 in the Cuyahoga County Court of Common Pleas to offenses including trafficking hydrocodone. Mr. Schueneman was sentenced to two years of community control. Upon violation of the terms of the terms of his sentence, Mr. Schueneman was sentenced to eighteen months in prison.⁴⁸²

427. Meredith Jean Schuette, R.N. pled guilty on June 2, 2016 in the Cuyahoga County Court of Common Pleas to offenses including aggravated theft of oxycodone. On November 17, 2016, the Board of Nursing suspended indefinitely Ms. Schuette's license to practice nursing as a registered nurse. While working as a nurse at Altercare of Mayfield Village, Ohio, Ms. Schuette diverted oxycodone pills from a patient, substituting Motrin pills for the oxycodone pills to conceal the diversion.⁴⁸³

428. Susan Leigh Schur (also known as Susan Leigh Nugent), R.N. entered into a consent agreement in September 2013 with the Board of Nursing to suspend indefinitely her license to practice nursing. Ms. Schur admitted to diverting Dilaudid from Bedford Medical Center, where she worked as a nurse. She also admitted to diverting increasing amounts of

⁴⁸¹ CUYAH_000057956; MCKPUB00002023; MCKPUB00002024; MCKPUB00002027.

⁴⁸² CUYAH_000054075; MCKPUB00005344; MCKPUB00005346; MCKPUB00005351.

⁴⁸³ CUYAH_000070936; OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 109115; OBN_MDL 1st Production 161275 at OBN_MDL 1st Production 161288; MCKPUB00004446.

Dilaudid, diverting wastes, requesting orders increasing the dosage, and ordering for patients to cover her diversion.⁴⁸⁴

429. Shannon Nicole Schwoeble, R.N. entered a consent agreement with the Board of Nursing in July 2012. Ms. Schwoeble admitted that for approximately one and one-half years, she diverted Dilaudid from Akron General Medical Center, where she worked as a nurse.⁴⁸⁵

430. Megan Elisa Scolaro, L.P.N. had her license to practice nursing suspended, with the suspension stayed and Ms. Scolaro's license placed in inactive status while she completed the terms of her consent agreement, by the Board of Nursing on January 21, 2011. While working as a nurse at Solon Pointe At Emerald Ridge in Solon, Ohio, Ms. Solon diverted and/or failed to document administering oxycodone and morphine. Additionally, while working as a nurse at Grande Pointe Healthcare Community in Richmond Heights, Ohio, Ms. Scolaro diverted and/or failed to document the administration of Percocet.⁴⁸⁶

431. Linda A. Sedivy, R.N. pled guilty on December 28, 2017 in the Cuyahoga County Court of Common Pleas to offenses including theft of fentanyl, for conduct occurring on June 15, 2017, while she was employed as a nurse at University Hospitals Richmond Medical Center. Ms. Sediyy obtained or exerted control over fentanyl beyond the scope of the express or implied consent of the owner or person authorized to give consent and made a false statement in any

⁴⁸⁴ OBN_MDL 1st Production 059516 at OBN_MDL 1st Production 059842; OBN_MDL 1st Production 162423 at OBN_MDL 1st Production 162435; MCKPUB00005811.

⁴⁸⁵ OBN_MDL 1st Production 038993, at OBN_MDL 1st Production 039883; OBN_MDL 1st Production 153407, at OBN_MDL 1st Production 153424.

⁴⁸⁶ OBN_MDL, 1st Production 025156; MCKPUB00004344.

prescription, order, or record. In July 2018, the Board of Nursing agreed to a consent agreement.⁴⁸⁷

432. Lia M. Seeber of Bedford, Ohio, pled guilty on January 31, 2018 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone. Ms. Seeber was sentenced to nine months in prison.⁴⁸⁸

433. Karen Angela Seguin, R.N. of Lakewood, Ohio pled guilty on December 11, 2015 in the Cuyahoga County Court of Common Pleas to breaking and entering, aggravated theft, and tampering with drugs. In September 2016, the Board of Nursing permanently revoked her license to practice nursing as a registered nurse. As a nurse working at Brian K. Smith, D.D.S., M.D., Inc., Ms. Seguin diverted fentanyl. Specifically, Ms. Seguin entered her employer's place of business after hours and used a syringe to steal fentanyl from vials, replacing the fentanyl with saline to cover her diversion.⁴⁸⁹

434. Kim Seltzer, a former employee of the Medical Care Group's North Olmstead, Ohio office, pled guilty in September 2015 to offenses including drug trafficking for handing out prescription opioids without a proper prescription. Mr. Seltzer was sentenced to 51 months in prison.⁴⁹⁰

⁴⁸⁷ OBN_MDL 1st Production 135369, at 139978; OBN_MDL 1st Production 155070, at 155080.

⁴⁸⁸ MCKPUB00003950; MCKPUB00003951-03953; MCKPUB00003955.

⁴⁸⁹ CUYAH_000069179; MCKPUB00003341; OBN_MDL 1st Production 098951, at OBN_MDL 1st Production 100251; OBN_MDL 1st Production 110764, at OBN_MDL 1st Production 113194; MCKPUB00029047.

⁴⁹⁰ MCKPUB00003647; MCKPUB00029060.

435. Erica Jean Seymour, L.P.N. had her license to practice nursing suspended by the Board of Nursing in March 2013. Ms. Seymour admitted that she diverted fentanyl from the Cleveland Clinic, and she also admitted to diverting Dilaudid and morphine.⁴⁹¹

436. Ben Earl Sherbert of Akron, Ohio pled guilty on August 19, 2014 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug. Mr. Sherbert forged prescriptions for schedule II controlled narcotics and presented at least two fake prescriptions for Percocet to Ritzman's Pharmacy on Copley Road in Akron.⁴⁹² Mr. Sherbert was sentenced to one year in prison.

437. Anthony F. Shue of Akron, Ohio pled guilty on August 25, 2016, in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely oxycodone. He was sentenced to one year in prison.⁴⁹³

438. Luis Sierra of Cleveland, Ohio pled guilty on June 6, 2018 in the Cuyahoga County Court of Common Pleas to trafficking hydrocodone. Mr. Sierra was sentenced to one year of community control.⁴⁹⁴

439. Shawn Michael Sindelar, R.N. had his license to practice nursing as a registered nurse suspended in July 2013, and then, in September 2013, suspended indefinitely by the Board

⁴⁹¹ OBN_MDL 1st Production 083864, at OBN_MDL 1st Production 084028.

⁴⁹² AKRON_001230790; AKRON_001280930; MCKPUB00001503; MCKPUB00001506; MCKPUB00001507.

⁴⁹³ AKRON_000294564; MCKPUB00001295; MCKPUB00001296; MCKPUB00001298.

⁴⁹⁴ CUYAH_000081521; MCKPUB00004169; MCKPUB00004171; MCKPUB00004174.

of Nursing. As a nurse working at South Pointe Hospital in Warrensville Heights, Ohio, Mr. Sindelar stole morphine, hydromorphone, oxycodone, and hydrocodone from his employer.⁴⁹⁵

440. Carl Sisley of Cleveland, Ohio, pled guilty on October 20, 2010 in the Cuyahoga County Court of Common Pleas to offenses including engaging in a pattern of corrupt activity to sell diverted opioids, including Lorcet, Vicodin, and Norco. Mr. Sisley was sentenced to two years and six months in prison.⁴⁹⁶

441. Michael Joseph Slagle of Cleveland, Ohio pled guilty on October 15, 2014 in the Cuyahoga County Court of Common Pleas to trafficking Percocet or oxycodone. Mr. Slagle found eligible for intervention in lieu of conviction.⁴⁹⁷

442. Jodi Slider of Strongsville, Ohio, pled guilty on September 20, 2006 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Ms. Slider was sentenced to one year of community control.⁴⁹⁸

443. Nanette Theresa Smalcer, L.P.N. of Parma, Ohio pled guilty on August 27, 2018 in the Cuyahoga County Court of Common Pleas to theft of drugs, including oxycodone, Percocet, and tramadol, from December 5, 2016 to August 16, 2017, while working as a nurse at Pleasantview Care Center in Cleveland, Ohio. On September 27, 2018, the Board of Nursing suspended her license to practice nursing indefinitely.⁴⁹⁹

⁴⁹⁵ CUYAH_000028137; OBN_MDL 1st Production 056992 at OBN_MDL 1st Production 058449; OBN_MDL 1st Production 162423 at OBN_MDL 1st Production 162435; MCKPUB00005514.

⁴⁹⁶ CUYAH_000044020; MCKPUB00001750; MCKPUB00001751; MCKPUB00001753.

⁴⁹⁷ CUYAH_009003041; MCKPUB00004519; MCKPUB00004520; MCKPUB00004525.

⁴⁹⁸ CUYAH_000034041; MCKPUB00003244; MCKPUB00003245; MCKPUB00003248.

⁴⁹⁹ OBN_MDL 1st Production 143830, at 149048; MCKPUB00004762.

444. Aryell Smith of Cleveland, Ohio pled guilty on December 14, 2012 in the Cuyahoga County Court of Common Pleas to attempted deception to obtain a dangerous drug, Percocet. Ms. Smith was sentenced to one year of community control.⁵⁰⁰

445. Christy A. Soltay, R.N. of Westlake, Ohio pled guilty on May 4, 2017 in the Cuyahoga County Court of Common Pleas to theft of oxycodone for obtaining or exerting control over Percocet and/or oxycodone beyond the scope of express or implied consent of the owner or person authorized to give consent, from January 1, 2014 through August 30, 2016. In January 2018, the Board of Nursing accepted a consent agreement with Ms. Soltay for these violations.⁵⁰¹

446. Angelo Isaiah Sommerville of Akron, Ohio pled guilty on June 20, 2018 in the Summit County Court of Common Pleas to crimes including aggravated trafficking in drugs, namely oxycodone. On August 22, 2018, he was sentenced to two years of community control.⁵⁰²

447. Annamaria Somogyi, R.N. entered into a consent agreement in September 2013 with the Board of Nursing to suspend indefinitely her license to practice nursing. Ms. Somogyi admitted that she stole oxycodone and hydrocodone from Lorantffy Care Center in Akron, Ohio, where she worked as a nurse. Ms. Somogyi stated she falsified records each time she diverted narcotics meant for administration to patients. Ms. Somogyi also admitted that she diverted

⁵⁰⁰ CUYAH_006985926; MCKPUB00001352; MCKPUB00001353; MCKPUB00001356.

⁵⁰¹ OBN_MDL 1st Production 125822, at 127304; OBN MDL 1st Production 152729, at 152738.

⁵⁰² AKRON_000296839; MCKPUB00006873; MCKPUB00006875; MCKPUB00006876; MCKPUB00006878; MCKPUB00006881; MCKPUB00006883; MCKPUB00001150; MCKPUB00001151; MCKPUB00001154.

hydrocodone from two home care clients of Menorah Park Center for Senior Living in Beachwood, Ohio.⁵⁰³

448. Heather Lynn Spirhanzl (also known as Heather Lynn Forinash), L.P.N. of Brook Park, Ohio entered into a consent agreement effective May 21, 2010 with the Board of Nursing, suspending her license to practice nursing indefinitely. Ms. Spirhanzl diverted Ultram (tramadol) on or about May 18, 2009 from Altenheim Nursing Home in Strongsville, Ohio, where she was employed as a licensed practical nurse.⁵⁰⁴

449. Damien R. Stafford of Akron, Ohio pled guilty on January 7, 2019 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs (oxycodone). He was sentenced to two years in prison.⁵⁰⁵

450. Edward States of Cleveland, Ohio pled guilty on September 25, 2008 in the Cuyahoga County Court of Common Pleas to trafficking controlled substances, OxyContin and Percocet. Mr. States was sentenced to five years in prison.⁵⁰⁶

451. Rachelle R. Stawicki, R.N. of Cleveland, Ohio pled guilty on March 7, 2017 in the Cuyahoga County Court of Common Pleas to offenses including deception to obtain a dangerous drug, for forging a prescription for Vicodin on or about October 27, 2016. In January

⁵⁰³ OBN_MDL 1st Production 059516 at OBN_MDL 1st Production 059717; OBN_MDL 1st Production 161275 at OBN_MDL 1st Production 161288; MCKPUB00001190.

⁵⁰⁴ OBN_MDL 1st Production 012869, at OBN_MDL 1st Production 012984; OBN_MDL 1st Production 029049, at 029236; MCKPUB00002792.

⁵⁰⁵ AKRON_001278733; MCKPUB00025242; MCKPUB00025246; MCKPUB00025247.

⁵⁰⁶ CUYAH_000039144; MCKPUB00002585; MCKPUB00002586; MCKPUB00002589.

2018, the Board of Nursing approved a consent agreement under which Ms. Stawicki's license to practice nursing was suspended.⁵⁰⁷

452. Reginald Stearns pled guilty on February 22, 2017 in the Cuyahoga County Court of Common Pleas to trafficking Suboxone and fentanyl. Mr. Stearns was sentenced to eighteen months in prison.⁵⁰⁸

453. Maureen R. Stith, R.N. of Cuyahoga Falls, Ohio pled guilty on February 1, 2012 in the Summit County Court of Common Pleas to offenses including theft of drugs. Ms. Stith made false statements in order to obtain a prescription for hydromorphone and stole hydromorphone from Akron General Medical Center, where she was employed as a nurse. On January 25, 2013, Ms. Stith and the Board of Nursing entered into a consent agreement suspending indefinitely her license to practice nursing.⁵⁰⁹

454. Jodi Ann Stokes, R.N. pled guilty on January 8, 2010 in the Cuyahoga County Court of Common Pleas to aggravated theft and tampering with drugs. While employed as a home care nurse at University Hospital Home Care Services in Warrensville, Ohio, Ms. Stokes stole Vicodin and Percocet. As a result of her criminal case, Ms. Stokes entered into a consent agreement with the Board of Nursing on September 24, 2010, to have her license to practice nursing suspended indefinitely.⁵¹⁰

⁵⁰⁷ OBN_MDL 1st Production 132477, at 134370; MCKPUB00005175; MCKPUB00005176; MCKPUB00005178; MCKPUB00005180.

⁵⁰⁸ CUYAH_000071561; MCKPUB00019486; MCKPUB00019487; MCKPUB00019492.

⁵⁰⁹ OBN_MDL 1st Production 049841, at 051200; OBN_MDL 1st Production 049841, at 051192.

⁵¹⁰ OBN_MDL 1st Production 014736, at OBN_MDL 1st Production 015181; OBN_MDL 1st Production 021117 at OBN_MDL 1st Production 022499; MCKPUB00003217; MCKPUB00003218; MCKPUB00003221; MCKPUB00003224.

455. Pamela C. Stover (formerly known as Pamela Terry), R.N. of Brook Park, Ohio pled guilty on January 4, 2018 in the Cuyahoga County Court of Common Pleas to theft of drugs, including oxycodone and hydrocodone. Ms. Stover diverted the drugs while working as a nurse at O'Neill Healthcare Center in Fairview Park, Ohio. On September 27, 2018, Ms. Stover's license to practice nursing was suspended indefinitely.⁵¹¹

456. Kathryn M. Struna, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing in May 2009. While working as a clinical instructor in nursing at Case Western Reserve University, Ms. Struna took Dilaudid from waste containers.⁵¹²

457. Karen Svoboda, R.N. of Seven Hills, Ohio entered a consent agreement with the Board of Nursing on August 2009 to suspend indefinitely her license to practice nursing, but to stay the suspension subject to successful completion of the requirements set out in the consent agreement. Ms. Svoboda admitted to stealing blank prescription forms from Parma Community Hospital while employed there as a registered nurse. She filled forged prescriptions for medications including Darvocet using physicians' names and DEA numbers.⁵¹³

458. Shinita Rainette Swails, R.N. pled guilty on June 6, 2018 in the Cuyahoga County Court of Common Pleas to offenses including theft of hydromorphone, for conduct occurring from June 4, 2017 to September 8, 2018, while she was employed at University Hospitals Ahuja

⁵¹¹ OBN_MDL 1st Production 135369, at 139930; OBN_MDL 1st Production 150318. at 150644.

⁵¹² OBN_MDL 1st Production 021117 at OBN_MDL 1st Production 022726; MCKPUB00003445.

⁵¹³ OBN_MDL 1st Production 000001, at OBN_MDL 1st Production 001350; MCKPUB00003391.

Medical Center in Beachwood, Ohio. On July 26, 2018, the Board of Nursing indefinitely suspended her license to practice nursing.⁵¹⁴

459. Brittany Sweeny of Euclid, Ohio pled guilty on December 14, 2012 in the Cuyahoga County Court of Common Pleas to attempted deception to obtain Percocet. From August 2011 to November 2011, Ms. Sweeny attempted to procure the administration of, a prescription for, or the dispensing of Percocet. Ms. Sweeny was sentenced to one and a half years of community control.⁵¹⁵

460. Nicole Lynn Szymczyk (also known as Nicole Lynn Tackett), R.N. had her license to practice nursing indefinitely suspended by the Board of Nursing on July 21, 2016. Ms. Szymczyk admitted that she diverted Dilaudid while working as a nurse at MetroHealth Medical Center.⁵¹⁶

461. Sanita Annmarie Taylor, a registered nurse, had her license to practice suspended on April 2, 2014 by the Board of Nursing. The Board of Nursing found that Ms. Taylor diverted drugs, including Percocet, OxyIR, and Nucynta, at least six times in March 2013, while working at Lutheran Hospital in Cleveland, Ohio.⁵¹⁷

462. Michael Thies of Garfield Heights, Ohio pled guilty on May 28, 2008 in the Cuyahoga County Court of Common Pleas to trafficking hydrocodone. Mr. Thies was sentenced to one year of community control.⁵¹⁸

⁵¹⁴ CUYAH_000081189; OBN_MDL 1st Production 140843, at 146502; MCKPUB00005544; MCKPUB00005545; MCKPUB00005547; MCKPUB00005549.

⁵¹⁵ CUYAH_006985926; MCKPUB00001609; MCKPUB00001610; MCKPUB00001613.

⁵¹⁶ OBN_MDL 1st Production 107561 at OBN_MDL 1st Production 107771; MCKPUB00004841.

⁵¹⁷ OBN_MDL 1st Production 083864, at OBN_MDL 1st Production 083914-15.

⁵¹⁸ CUYAH_000038593; MCKPUB00004560; MCKPUB00004561; MCKPUB00004564.

463. DeNeik Lashell Thornton, L.P.N. had her license to practice nursing permanently revoked by the Board of Nursing on September 21, 2012. Ms. Thornton admitted that, while she worked as a nurse at Euclid Hospital in Euclid, Ohio, she diverted Dilaudid that was prescribed to patients.⁵¹⁹

464. Terry T. Thurman of Cleveland, Ohio pled guilty on March 15, 2017 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Thurman was sentenced to one year in prison.⁵²⁰

465. Frances Torres of Cleveland, Ohio pled guilty on May 29, 2012 in the Cuyahoga County Court of Common Pleas to trafficking in oxycodone. Mr. Torres was sentenced to one year of community control.⁵²¹

466. Jessica L. Townsend of Cuyahoga Falls, Ohio pled guilty on February 3, 2015 in the Summit County Court of Common Pleas to attempted aggravated trafficking in drugs (oxycodone). Ms. Townsend was sentenced to eighteen months of incarceration, but the sentence was suspended on the condition that Ms. Townsend complete community control through February 20, 2016.⁵²²

467. Mark S. Townsend of Akron, Ohio pled guilty on February 1, 2012 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug. Mr. Townsend was

⁵¹⁹ OBN_MDL 1st Production 031252 at OBN_MDL 1st Production 032449; OBN_MDL 1st Production 162189 at OBN_MDL 1st Production 162287; MCKPUB00002375; MCKPUB00003915.

⁵²⁰ CUYAH_000032210; MCKPUB00005905; MCKPUB00005906; MCKPUB00005909.

⁵²¹ CUYAH_000051819; MCKPUB00002647; MCKPUB00002648; MCKPUB00002651.

⁵²² AKRON_000205584; MCKPUB00015605; MCKPUB00015607; MCKPUB00015608.

paid by two women to pick up fake prescriptions for Vicodin from pharmacies in Akron. Mr. Townsend was sentenced to one year of community control.⁵²³

468. Amber D. Trusso, R.N. had her license to practice nursing suspended indefinitely by the Board of Nursing on January 20, 2012. Ms. Trusso admitted that, while working as a nurse at the Cleveland Clinic, she diverted Percocet, Vicodin, hydromorphone, and oxycodone. Ms. Trusso diverted medications from patients not assigned to her, and she went to other units to remove medication.⁵²⁴

469. Christine Turner, L.P.N. had her license to practice nursing as a licensed practical nurse suspended by the Board of Nursing in May 2015. Ms. Turner withdrew hydrocodone for a patient but did not document administration and/or waste of these tablets on several occasions while working as a nurse at Crestmont North Healthcare in Lakewood, Ohio.⁵²⁵

470. Dawn M. Turshon, R.N. entered into a consent agreement with the Board of Nursing on March 18, 2005 to have her license to practice nursing suspended indefinitely. While employed as a nurse at St. Vincent Charity Hospital in Cleveland, Ohio, Ms. Turshon stole Vicodin from the hospital, posed as a patient's sister in an attempt to fill a prescription for Percocet, and in June 2004, obtained oxycodone and hydrocodone by filling prescriptions from five different physicians at four different pharmacies.⁵²⁶

⁵²³ AKRON_001228207; MCKPUB00025250; MCKPUB00025251; MCKPUB00025253.

⁵²⁴ OBN_MDL 1st Production 031252 at OBN_MDL 1st Production 032442; OBN_MDL 1st Production 151237 at OBN_MDL 1st Production 151331; MCKPUB00000963.

⁵²⁵ OBN_MDL 1st Production 085996, at OBN_MDL 1st Production 088072; MCKPUB00001924.

⁵²⁶ OBN_MDL 1st Production 012869, at OBN_MDL 1st Production 013942; MCKPUB00002309.

471. Cortney Louise Tylicki, L.P.N. had her license to practice nursing indefinitely suspended by the Board of Nursing in January 2018. As a nurse working at Euclid Hospital in Euclid, Ohio, Ms. Tylicki failed to document the administration of hydromorphone (Dilaudid) and oxycodone-acetaminophen (Percocet) that she removed, and the drugs were not accounted for.⁵²⁷

472. Laretta A. Umana-Kipp, R.N. of Fairlawn, Ohio had her license to practice nursing indefinitely suspended for a period no less than nine months in September 2011. While working as a nurse at University Hospitals Bedford Medical Center, Ms. Umana-Kipp withdrew Percocet, OxyContin, oxycodone, and morphine for twelve patients without documentation or physicians' orders.⁵²⁸

473. Lisa Ann Urich pled guilty on June 24, 2008, in the Cuyahoga County Court of Common Pleas, to theft/aggravated theft of drugs. While working as a licensed practical nurse at Bradley Bay Health Center in Bay Village, Ohio, Ms. Urich stole cards of Vicodin and Percocet and discarded corresponding controlled drug logs. Ms. Urich's license to practice nursing was suspended indefinitely on March 30, 2009.⁵²⁹

474. Dustin Thomas Van Der Voort, R.N. had his license to practice nursing suspended by the Board of Nursing in December 2016. Mr. Van Der Voort diverted Percocet while working as a nurse at the Cleveland Clinic Health System at Hillcrest Hospital in Mayfield Heights, Ohio.⁵³⁰

⁵²⁷ MCKPUB00002036.

⁵²⁸ OBN_MDL 1st Production 018725, OBN_MDL 1st Production at 019028.

⁵²⁹ OBN_MDL 1st Production 003315, at OBN_MDL 1st Production 004757.

⁵³⁰ OBN_MDL 1st Production 11399, at OBN_MDL 1st Production 114533; MCKPUB00002513.

475. Robert Van Maele, L.P.N. pled guilty on September 29, 2009 in the Cuyahoga County Court of Common Pleas to aggravated theft. In May 2009, while employed by Larchwood Village Care Center in Cleveland, Ohio, Mr. Van Maele stole Vicodin. As a result of his criminal case, Mr. Van Maele entered into a consent agreement on or about July 30, 2010, to have his license to practice nursing suspended indefinitely.⁵³¹

476. Neidalyz Vazquez of Lorian, Ohio pled guilty on January 12, 2007 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin. Ms. Vazquez was sentenced to six months in prison.⁵³²

477. Anthony M. Velleca of Akron, Ohio pled guilty on February 4, 2009 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug (oxycodone and Vicodin). Mr. Velleca obtained prescription opioids from multiple physicians in the Akron area, without informing them that he was receiving prescription opioids from other physicians. He was sentenced to two years of community control.⁵³³

478. Jessica Sara Velsor, L.P.N. pled guilty on January 16, 2013 in the Summit County Court of Common Pleas to theft of tramadol from Briarwood Assisted Living and Skilled Nursing Care in Stow, Ohio in August 2012. In March 2014, the Board of Nursing suspended Ms. Velsor's license to practice nursing indefinitely.⁵³⁴

⁵³¹ OBN_MDL 1st Production 014736, at OBN_MDL 1st Production 015149; OBN_MDL 1st Production 018725, 020021; MCKPUB00005291; MCKPUB00005293; MCKPUB00005295; MCKPUB00005297.

⁵³² CUYAH_000032685, MCKPUB00004771; MCKPUB00004772; MCKPUB00004775.

⁵³³ AKRON_001157344; MCKPUB00025255; MCKPUB00025256; MCKPUB00025258.

⁵³⁴ OBN_MDL 1st Production 054509, at 055582; OBN_MDL 1st Production 156153, at 156198.

479. Melissa K. Veverka, R.N. had her license to practice nursing as a registered nurse temporarily suspended in January 2015, and then, in July 2015, suspended indefinitely, by the Board of Nursing. Ms. Veverka diverted hydrocodone and oxycodone while working as a nurse at University Hospital's Ahuja Medical Center.⁵³⁵

480. Randy Vodicka of Brooklyn, Ohio pled guilty on October 14, 2008 in the Cuyahoga Court of Common Pleas to trafficking oxycodone. On November 11, 2008, Mr. Vodicka was sentenced to one year of community control.⁵³⁶

481. Justin C. Wagner of Akron, Ohio pled guilty on April 21, 2014 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs (oxycodone), for conduct occurring in Akron. Mr. Wagner was sentenced to two years in prison, suspended provided that he complete two years of community control.⁵³⁷

482. Rachel H. Wallace, L.P.N. of North Royalton, Ohio pled guilty on April 17, 2013 in the Cuyahoga County Court of Common Pleas for diverting Percocet and oxycodone while working as a nurse for a home and long-term care facility. Ms. Wallace was sentenced to five years of community control. Ms. Wallace executed a Voluntary Surrender of her nursing license on February 4, 2013 in connection with her guilty plea.⁵³⁸

483. Luciano R. Waller pled guilty on July 10, 2012 in the Cuyahoga County Court of Common Pleas to attempted trafficking of hydrocodone. Mr. Waller was sentenced to two days in jail.⁵³⁹

⁵³⁵ CUYAH_000052729; MCKPUB00004424.

⁵³⁶ CUYAH_000039960; MCKPUB00005181; MCKPUB00005182; MCKPUB00005185.

⁵³⁷ AKRON_001217713; MCKPUB00025262; MCKPUB00025263; MCKPUB00025266.

⁵³⁸ MCKPUB00005131; MCKPUB00005133; MCKPUB00005136; MCKPUB00005138.

⁵³⁹ CUYAH_000052154; MCKPUB00004157; MCKPUB00004158; MCKPUB00004160.

484. Melanie Anne Walter, R.N. entered into a consent agreement with the Board of Nursing on May 18, 2012 suspending her license indefinitely for not less than one year. Ms. Walter admitted that she diverted liquid Dilaudid syringes.⁵⁴⁰

485. Rachel Ann Walters, R.N. of Hudson, Ohio, admitted on February 4, 2013 to diverting Dilaudid and Demerol from Marymount Hospital in Garfield Heights, Ohio, where she was employed as a nurse. In March 2014, the Board of Nursing suspended Ms. Walters' license to practice nursing indefinitely.⁵⁴¹

486. Jamie Ward pled guilty on July 3, 2008 in the Cuyahoga County Court of Common Pleas to theft of drugs. While working as a licensed practical nurse at Hillcrest Hospital in Mayfield, Ohio, Ms. Ward stole methadone tablets by withdrawing the methadone tablets under patients' names. On March 20, 2009, Ms. Ward entered a consent agreement with the Board of Nursing to suspend indefinitely her license to practice nursing.⁵⁴²

487. Andre Warren of Akron, Ohio was indicted on May 10, 2018 in the Summit County Court of Common Pleas for offenses including trafficking in Suboxone and heroin. The case is pending.⁵⁴³

488. Carl Watkins of Cleveland, Ohio pled guilty on January 12, 2007 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin. Mr. Watkins was sentenced to one year in prison.⁵⁴⁴

⁵⁴⁰ OBN_MDL 1st Production 037202, at OBN_MDL 1st Production 038178; MCKPUB00004356.

⁵⁴¹ OBN_MDL 1st Production 054509, at 055567; OBN_MDL 1st Production 156153, at 156344; MCKPUB00005116.

⁵⁴² OBN_MDL 1st Production 003315, at OBN_MDL 1st Production 004732.

⁵⁴³ MCKPUB00006597; MCKPUB00006599; MCKPUB00006606.

⁵⁴⁴ CUYAH_000032685, MCKPUB00001756; MCKPUB00001757; MCKPUB00001760.

489. Candi Webb of Akron, Ohio, was indicted for conspiracy to possess with the intent to distribute controlled substances, including oxycodone, for conduct that occurred in Akron. According to the Government, between December 2015 and November 2016, Ms. Webb stole prescription pads from her employer and and forged prescriptions for oxycodone.⁵⁴⁵

490. Charles Webster of Cleveland, Ohio, pled guilty on October 5, 2015 in the Cuyahoga Court of Common Pleas to offenses including violation of state drug laws. Webster obtained oxycodone pills from a Walgreens in Cleveland by using two prescriptions with DEA numbers that did not match the doctor listed on the prescriptions. On November 10, 2011, he was sentenced to two years in prison.⁵⁴⁶

491. Herman Weaver of Cleveland, Ohio pled guilty on March 2, 2015, in the Cuyahoga Court of Common Pleas, to crimes including conspiracy and deception to obtain a dangerous drug. The Ohio Court of Appeals found that Weaver was involved in a fraudulent prescription scheme, and according to law enforcement, he wrote fake prescriptions for drugs, mainly oxycodone, and recruited others to fill them. On March 31, 2015, he was sentenced to twelve years and six months in prison, a sentenced that the Ohio Court of Appeals affirmed.⁵⁴⁷

492. Cassandra Welch of Cleveland, Ohio pled guilty on January 23, 2007 in the Cuyahoga County Court of Common Pleas to offenses including theft of drugs (Percocet). Ms. Welch was sentenced to one year of community control. As part of her plea agreement, Ms. Welch agreed to put her nursing license on inactive status for a period of five years.⁵⁴⁸

⁵⁴⁵ MCKPUB00001721; MCKPUB00001723.

⁵⁴⁶ CUYAH_014631775; MCKPUB00001858; MCKPUB00001859; MCKPUB00001864.

⁵⁴⁷ MCKPUB00023800; MCKPUB00023801; MCKPUB00023806; MCKPUB00024567.

⁵⁴⁸ CUYAH_000034490; MCKPUB00001782; MCKPUB00001783; MCKPUB00001786.

493. Joshua Weppelman pled guilty on July 8, 2008 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone. Mr. Weppelman was sentenced to one year of probation.⁵⁴⁹

494. Robert West of Cleveland, Ohio pled guilty on July 19, 2007 in the Cuyahoga County Court of Common Pleas to trafficking Dilaudid. Mr. West was sentenced to one year in prison.⁵⁵⁰

495. Derrick L. Whatley pled guilty on April 4, 2012 in the Summit County Court of Common Pleas to offenses including deception to obtain a dangerous drug. On October 22, 2011, Mr. Whatley attempted to obtain Opana from a pharmacy with a fake prescription.⁵⁵¹ Plaintiffs Summit County and the City of Akron identified Mr. Whatley in supplemental interrogatory responses as someone under investigation for diversion.⁵⁵²

496. Philip Whited was identified in a replacement supplemental interrogatory response by Plaintiffs Summit County and the City of Akron as someone under investigation for diversion of prescription opioids within Summit County and Akron.⁵⁵³ He met with officers in a Walgreens parking lot in Akron, Ohio to sell them oxycodone and was stopped with pills on his

⁵⁴⁹ CUYAH_000038083; MCKPUB00003278; MCKPUB00003279; MCKPUB00003284.

⁵⁵⁰ CUYAH_000035016; MCKPUB00005299; MCKPUB00005300; MCKPUB00005307.

⁵⁵¹ AKRON_001160846; SUMMIT_000467880; SUMMIT_000467882; SUMMIT_000467886; SUMMIT_000467888; SUMMIT_000467910.

⁵⁵² Summit County and City of Akron, Ohio Plaintiff's Replacement Supplemental Responses and Objections to Manufacturer Defendants' Interrogatory Nos. 1, 2, 3, 5, 8, 9, 11, 12, 13, 15, 20, 21, 26, 27, 28 & 29, at 308; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 41; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to National Retail Pharmacy Defendants' Interrogatory Nos. 4, 7, 15, 16 & 19, at 28.

⁵⁵³ Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 42.

person. Akron Police identified Mr. Whited as a suspect in connection with a breaking and entering of the Highland Square Pharmacy in Akron, Ohio.⁵⁵⁴

497. Meagan Leigh Wickline, R.N. of Cleveland, Ohio pled guilty on April 13, 2015 in the Cuyahoga Court of Common Pleas to offenses including theft of oxycodone and forgery of individual controlled substance records. In May 2015, the Board of Nursing suspended Ms. Wickline's license to practice nursing as a registered nurse.⁵⁵⁵

498. Rickey Wilford of Cleveland, Ohio pled guilty on November 2, 2007 in the Cuyahoga County Court of Common Pleas to deception to obtain a dangerous drug (hydrocodone). In September 2007, she sought to procure the administration of, a prescription for, or the dispensing of hydrocodone. Ms. Wilford was sentenced to six months in prison.⁵⁵⁶

499. Charlie Williams, Jr. of Cleveland, Ohio pled guilty on September 16, 2013 in the Cuyahoga County Court of Common Pleas to trafficking oxycodone and heroin. Mr. Williams was sentenced to eighteen months in prison.⁵⁵⁷

500. Felicia Williams of Akron, Ohio pled guilty on March 24, 2008 in the Summit County Court of Common Pleas to offenses including deception to obtain a dangerous drug, for forging prescriptions for Vicodin. Ms. Williams was sentenced to eighteen months of incarceration, suspended provided that she complete ten months of community control.⁵⁵⁸

⁵⁵⁴ AKRON_001247770; AKRON_001247771.

⁵⁵⁵ OBN_MDL 1st Production 085996, at OBN_MDL 1st Production 087160; MCKPUB00004330.

⁵⁵⁶ CUYAH_000036860; MCKPUB00005262; MCKPUB00005263; MCKPUB00005266.

⁵⁵⁷ CUYAH_000054791; MCKPUB00001872; MCKPUB00001873; MCKPUB00001876.

⁵⁵⁸ AKRON_001157883, MCKPUB00025268; MCKPUB00025269; MCKPUB00025271.

501. Kenneth Williams of Brooklyn, Ohio, pled guilty on September 23, 2013 to trafficking oxycodone, among other offenses. The Cuyahoga County Court of Common Pleas ordered him to serve two years of probation.⁵⁵⁹

502. William Winca of Cleveland, Ohio pled guilty on January 9, 2008 in the Cuyahoga County Court of Common Pleas to trafficking Dilaudid. Mr. Winca was sentenced to ten months in prison.⁵⁶⁰

503. Calvin Winston of Cleveland, Ohio pled guilty on September 3, 2008 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin. Mr. Winston was sentenced to one year of community control.⁵⁶¹

504. Robert Wiseman of Akron, Ohio was indicted on May, 7, 2015 in the Summit County Court of Common Pleas for deception to obtain a dangerous drug, namely hydrocodone and Percocet. In March 2015, Mr. Wiseman allegedly lied to a pharmacy by claiming that he had turned in a prescription for hydrocodone, but had not received it because he could not pay for it. Mr. Wiseman also sought Percocet, claiming that his had been stolen.⁵⁶² Plaintiffs Summit County and the City of Akron identified Mr. Wiseman as someone under investigation for diversion.⁵⁶³

⁵⁵⁹ CUYAH_000028203; MCKPUB00003629; MCKPUB00003630; MCKPUB00003637.

⁵⁶⁰ CUYAH_000036646; MCKPUB00006205; MCKPUB00006207; MCKPUB00006210.

⁵⁶¹ CUYAH_000038947; MCKPUB00001714; MCKPUB00001715; MCKPUB00001718.

⁵⁶² AKRON_000336020; AKRON_000369539; AKRON_000369555.

⁵⁶³ Summit County and City of Akron, Ohio Plaintiff's Replacement Supplemental Responses and Objections to Manufacturer Defendants' Interrogatory Nos. 1, 2, 3, 5, 8, 9, 11, 12, 13, 15, 20, 21, 26, 27, 28 & 29, at 306; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to Distributor Defendants' Interrogatory Nos. 2, 3, 4, 8, 12, 14, 15, 16, 17, 23, 24, 27 & 29, at 40; Summit County and City of Akron, Ohio Plaintiff's Supplemental Responses and Objections to National Retail Pharmacy Defendants' Interrogatory Nos. 4, 7, 15, 16 & 19, at 27.

505. Clarissa Marie Witchey, L.P.N. of Windham, Ohio, had her license suspended indefinitely by the Board of Nursing. Ms. Witchey pled guilty on March 9, 2016 to offenses including theft. While employed as a nurse at Summa Transitional Care, located in Akron, Ohio, Ms. Witchey diverted oxycodone.⁵⁶⁴

506. Charles P. Wolfe of Akron, Ohio pled guilty on May 12, 2008 in the Summit County Court of Common Pleas to forging a prescription for Percocet and deception to obtain a dangerous drug. Mr. Wolfe was sentenced to community control. On January 9, 2009, Mr. Wolfe pled guilty in the Summit County Court of Common Pleas to forging a prescription for Vicodin and deception to obtain a dangerous drug. He was sentenced to the Ohio Department of Rehabilitation and Correction for a period of one year, served concurrently with his previous sentence.⁵⁶⁵

507. Julia Anne Workman, R.N. pled guilty on June 13, 2018 in the Cuyahoga County Court of Common Pleas to theft of oxycodone in November 2017, while working as a nurse at Cleveland Clinic in Cleveland, Ohio. On August 10, 2018, the Board of Nursing indefinitely suspended her license to practice nursing.⁵⁶⁶

508. James A. Wooley of Akron, Ohio pled guilty on January 15, 2014 in the Summit County Court of Common Pleas to aggravated trafficking in drugs (Percocet), for conduct that occurred in Akron. Mr. Wooley was sentenced to two years of community control.⁵⁶⁷

⁵⁶⁴ OBN_MDL 1st Production 104683; MCKPUB00001997.

⁵⁶⁵ AKRON_001157223; SUMMIT_000368345; SUMMIT_000368383; SUMMIT_000390394; SUMMIT_000374414; SUMMIT_000374372; MCKPUB00025273; MCKPUB00025275; MCKPUB00025276; MCKPUB00025279; MCKPUB00025282; MCKPUB00025284; MCKPUB00025285; MCKPUB00025287.

⁵⁶⁶ OBN_MDL 1st Production 143830, at 149109; MCKPUB00003292.

⁵⁶⁷ AKRON_001280468; MCKPUB00025290; MCKPUB00025291; MCKPUB00025294.

509. David Wright of Cleveland, Ohio pled guilty on December 12, 2008 in the Cuyahoga County Court of Common Pleas to trafficking Percocet and Roxicodone. He was sentenced to five years of community control.⁵⁶⁸

510. Courtney Irene Yates, R.N. of Parma, Ohio had her license to practice nursing as a licensed practical nurse suspended by the Board of Nursing in January 2017. Ms. Yates admitted that she diverted Dilaudid and oral oxycodone while working as a nurse at the Ohio State University Wexner Medical Center in August and September 2016.⁵⁶⁹

511. Lottie Susan Yeager, L.P.N. of Parma, Ohio had her license to practice nursing as a licensed practical nurse indefinitely suspended by the Board of Nursing on March 16, 2012. On August 15, 2011, in the Cuyahoga County Court of Commons Pleas, Ms. Yeager pled guilty to theft and aggravated theft of oxycodone. Ms. Yeager admitted that she diverted oxycodone from Mount Royal Villa in North Royalton, Ohio, where she worked as a nurse.⁵⁷⁰

512. Kristian D. Yingling, R.N. entered into a consent agreement with the Board of Nursing in March 2008 to suspend indefinitely her license to practice nursing as a registered nurse. As a nurse working at University Hospitals of Cleveland in Ohio, Ms. Yingling diverted Dilaudid and Vicodin.⁵⁷¹

⁵⁶⁸ CUYAH_000039193; MCKPUB00002301; MCKPUB00002302; MCKPUB00002305.

⁵⁶⁹ OBN_MDL 1st Production 085996, at OBN_MDL 1st Production 117560; MCKPUB00002062.

⁵⁷⁰ OBN_MDL 1st Production 035469, at OBN_MDL 1st Production 036315; OBN_MDL 1st Production 038993, at OBN MDL 1st Production 039000; MCKPUB00003646; MCKPUB00004135.

⁵⁷¹ OBN_MDL 1st Production 003315, at OBN_MDL 1st Production 004073; MCKPUB00029065.

513. Charles Yonkings of Lakewood, Ohio pled guilty on January 24, 2011 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone. Mr. Yonkings was sentenced to two years in prison.⁵⁷²

514. Margaret Mary Zalar, R.N. entered into a consent agreement with the Board of Nursing in November 2011 to suspend indefinitely her license to practice nursing. Ms. Zalar admitted that while working as a nurse at the Cleveland Clinic, she signed out Percocet using fictitious names or names of patients whose procedures had been cancelled.⁵⁷³

515. Jennifer R. Zarick, R.N. of Strongsville, Ohio pled guilty on September 29, 2017 in the Cuyahoga County Court of Common Pleas to offenses including aggravated theft of oxycodone, for conduct in March 2017. In January 2018, the Board of Nursing approved a consent agreement that suspended Ms. Zarick's license to practice nursing.⁵⁷⁴

516. Lee Alexander Zartman, L.P.N. had his license to practice nursing suspended indefinitely, for not less than two years, by the Board of Nursing on July 29, 2011. Mr. Zartman admitted to diverting oxycodone while working as a nurse at Emeritus of Stow in Stow, Ohio. He pled guilty November 22, 2010 in the Summit County Court of Common Pleas to theft of drugs.⁵⁷⁵

517. Michael Zebrowski, R.N. had his license to practice nursing suspended indefinitely by the Board of Nursing on May 18, 2012. Mr. Zebrowski admitted that while

⁵⁷² CUYAH_000044641; MCKPUB00008901; MCKPUB00008902; MCKPUB00008905.

⁵⁷³ OBN_MDL 1st Production 031252 at OBN_MDL 1st Production 032411; OBN_MDL 1st Production 160119 at OBN_MDL 1st Production 160134; MCKPUB00004195.

⁵⁷⁴ OBN_MDL 1st Production 132477, at 134295; OBN MDL 1st Production 152729, at 152738; MCKPUB00003161.

⁵⁷⁵ OBN_MDL 1st Production 031252; at OBN_MDL 1st Production 000012 MCKPUB00003927.

working as a nurse at MetroHealth Medical Center in Cleveland, Ohio he took fentanyl from work.⁵⁷⁶

518. Jenna Lynn Zolensky, R.N. of Cleveland, Ohio had her license to practice nursing as a registered nurse suspended indefinitely by the Board of Nursing on or about September 2014. Ms. Zolensky admitted to diversion of fentanyl and Percocet while working as a nurse at the Cleveland Clinic in October 2013.⁵⁷⁷

Individuals and Entities Involved in Distribution and Sale of Illegal Opioids

Through discovery in this action, the following non-party individuals and entities have been identified as having illegally trafficked (including by distributing or selling), conspired to traffic, or attempted to traffic illegal opioid drugs, including (among others) heroin, fentanyl, and carfentanil:

519. Vincente Acevedo of Cleveland, Ohio, pled guilty on May 9, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Acevedo was sentenced to two years in prison.⁵⁷⁸

520. Ismael Jacinto Acosta of Cleveland Heights, Ohio pled guilty on January 23, 2018 in the Northern District of Ohio to offenses including conspiring to distribute and possess with intent to distribute controlled substances, including heroin and fentanyl, and to possessing with intent to distribute heroin.⁵⁷⁹ Mr. Acosta participated in a conspiracy that spanned from January

⁵⁷⁶ OBN_MDL 1st Production 059516 at OBN_MDL 1st Production 059528; MCKPUB00004567.

⁵⁷⁷ OBN_MDL 1st Production 074923, at OBN_MDL 1st Production 076026; OBN_MDL 1st Production 080783, at OBN_MDL 1st Production 080807; MCKPUB00003039.

⁵⁷⁸ CUYAH_000033836; MCKPUB00022712; MCKPUB00022714; MCKPUB00022719.

⁵⁷⁹ MCKPUB00025296.

1, 2010 through September 28, 2016, including by obtaining heroin from suppliers in Chicago, Illinois; using vehicles to transport narcotics; and directing others to carry out trafficking activity; and possessing heroin with the intent to distribute. On May 25, 2018, Mr. Acosta was sentenced to 190 months in prison.⁵⁸⁰

521. Valerio Adames of Brooklyn, Ohio pled guilty on May 22, 2006 in the Cuyahoga County Court of Common Pleas to attempted trafficking in heroin. Mr. Adames was sentenced to three years of community control.⁵⁸¹

522. Derrick A. Adams II of Akron, Ohio pled guilty on October 4, 2018 to conspiracy to possess with intent to distribute fentanyl and carfentanyl, for actions in Akron between May 2016 and February 2018. Mr. Adams is awaiting sentencing.⁵⁸²

523. Clyde Adkins of Cleveland, Ohio pled guilty on October 9, 2018 in the Cuyahoga County Court of Common Pleas to trafficking in fentanyl. Mr. Adkins was sentenced to one year in prison.⁵⁸³

524. Kevin Adkins of Maple Heights, Ohio pled guilty on April 5, 2017 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin and fentanyl.⁵⁸⁴ The conspiracy took place from July 2015 to March 2016. Mr. Adkins supplied heroin to his co-defendants, who helped Mr. Adkins arrange meetings with customers

⁵⁸⁰ MCKPUB00014185; MCKPUB00014260; MCKPUB00014267; MCKPUB00014278; MCKPUB00025379; MCKPUB00025386.

⁵⁸¹ CUYAH_000032923; MCKPUB00022433; MCKPUB00022434; MCKPUB00022436.

⁵⁸² MCKPUB00010474; MCKPUB00010482; MCKPUB00010486.

⁵⁸³ MCKPUB00009052; MCKPUB00009054; MCKPUB00009058.

⁵⁸⁴ MCKPUB00016298; MCKPUB00029096.

who wanted to purchase heroin and fentanyl.⁵⁸⁵ On October 10, 2017, Mr. Adkins was sentenced to 63 months in prison.⁵⁸⁶

525. Deandre S. Agree of Cleveland, Ohio pled guilty on January 9, 2018 in the Cuyahoga County Court of Common Pleas to trafficking heroin and fentanyl. Mr. Agree was sentenced to nine months in prison.⁵⁸⁷

526. Brittany Akers of Akron, Ohio pled guilty on June 16, 2014 in the Summit County Court of Common Pleas to charges, including trafficking in heroin. On July 31, 2014, Ms. Akers was sentenced to two years of community control.⁵⁸⁸

527. Carl Akins of Cleveland, Ohio pled guilty on May 14, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁵⁸⁹ Mr. Akins participated in a heroin trafficking enterprise that operated from September 2011 to September 2013,⁵⁹⁰ including by buying heroin and reselling it to others.⁵⁹¹ On August 11, 2015, Mr. Akins was sentenced to 132 months in prison.⁵⁹²

528. Dantez D. Alexander of Cleveland, Ohio pled guilty on May 25, 2016 in the Cuyahoga County Court of Common Pleas to trafficking in heroin. Mr. Alexander was sentenced to two years of community control.⁵⁹³

⁵⁸⁵ MCKPUB00016296.

⁵⁸⁶ MCKPUB00014527; MCKPUB00016316; MCKPUB00016290; MCKPUB00016324.

⁵⁸⁷ MCKPUB00010361; MCKPUB00010362; MCKPUB00010364.

⁵⁸⁸ AKRON_000201538; MCKPUB00008224; MCKPUB00008226; MCKPUB00008227.

⁵⁸⁹ MCKPUB00008283.

⁵⁹⁰ MCKPUB00008476.

⁵⁹¹ MCKPUB00008283.

⁵⁹² MCKPUB00008268; MCKPUB00008270; MCKPUB00008474.

⁵⁹³ CUYAH_000028383; MCKPUB00009580; MCKPUB00009582; MCKPUB00009586.

529. Darnell Alexander of Brooklyn, Ohio pled guilty on April 10, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁵⁹⁴ Mr. Alexander participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁵⁹⁵ On July 7, 2015, Mr. Alexander was sentenced to 120 months in prison.⁵⁹⁶

530. Donte Alexander of Akron, Ohio pled guilty on July 5, 2017 in the Summit County Court of Common Pleas to crimes including trafficking in heroin.⁵⁹⁷

531. Michael Alexander of Euclid, Ohio pled guilty on March 21, 2013 in the Northern District of Ohio to possession with intent to distribute heroin in Euclid, Ohio on or about August 1, 2012.⁵⁹⁸ He successfully appealed his sentence and was resentenced to 63 months' imprisonment.⁵⁹⁹

532. Tiffany M. Alston of Cleveland, Ohio pled guilty on April 19, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Ms. Alston was sentenced to one and one half years of community control.⁶⁰⁰

⁵⁹⁴ MCKPUB00009625.

⁵⁹⁵ MCKPUB00009831.

⁵⁹⁶ MCKPUB00009816; MCKPUB00009818; MCKPUB00009829.

⁵⁹⁷ AKRON_000208641; MCKPUB00011566; MCKPUB00011568; MCKPUB00011570; MCKPUB00011571; MCKPUB00011572; MCKPUB00011576.

⁵⁹⁸ MCKPUB00018614.

⁵⁹⁹ MCKPUB00018616; MCKPUB00018618; MCKPUB00018629.

⁶⁰⁰ CUYAH_000032751; MCKPUB00022172; MCKPUB00022174; MCKPUB00022176.

533. Luis Alvarez of Cleveland, Ohio pled guilty on January 25, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Alvarez was sentenced to eight months in prison.⁶⁰¹

534. Maycon Alvarez of Akron, Ohio pled guilty on September 21, 2015 in the Summit County Court of Common Pleas to involuntary manslaughter, aggravated trafficking in drugs (fentanyl), and trafficking in heroin. Mr. Alvarez sold heroin and fentanyl, including to Zachary Smith of Akron, Ohio, who died of a fentanyl overdose. On November 4, 2015, he was sentenced to eight years in prison.⁶⁰²

535. Jonnell L. Ammons of Akron, Ohio pled guilty on November 6, 2012 in the Northern District of Ohio to possession with intent to distribute heroin. The criminal conduct occurred in Akron on or about May 3, 2012.⁶⁰³ On February 5, 2013, Mr. Ammons was sentenced to 37 months' imprisonment.⁶⁰⁴ In February 2017, Mr. Ammons was indicted in the Summit County Court of Common Pleas for trafficking in heroin and aggravated trafficking in drugs.⁶⁰⁵ He pled guilty to offenses including aggravated trafficking in drugs, including heroin and carfentanil.⁶⁰⁶ He was sentenced to three and a half years' imprisonment, and the Ohio Court of Appeals affirmed his conviction on May 9, 2018.⁶⁰⁷

⁶⁰¹ CUYAH_000034094, MCKPUB00017689; MCKPUB00017690; MCKPUB00017693.

⁶⁰² AKRON_000207436; AKRON_000220829; MCKPUB00018560; MCKPUB00018563; MCKPUB00018567; MCKPUB00018568.

⁶⁰³ MCKPUB00015798; MCKPUB00015792.

⁶⁰⁴ MCKPUB00015800.

⁶⁰⁵ MCKPUB00015809; MCKPUB00015810; MCKPUB00015813; MCKPUB00015814; MCKPUB00015815; MCKPUB00015817; MCKPUB00015819.

⁶⁰⁶ MCKPUB00015806.

⁶⁰⁷ MCKPUB00029097.

536. Garrett L. Anderson of Cleveland, Ohio, pled guilty on March 12, 2018 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl and carfentanil, and he was sentenced to four years of probation.⁶⁰⁸

537. John F. Anderson of Cleveland, Ohio pled guilty on June 16, 2009 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Anderson was sentenced to three years in prison.⁶⁰⁹

538. Alex Raysean Andrus of Akron, Ohio pled guilty on April 16, 2014 in the Summit County Court of Common Pleas to trafficking in heroin, and he was sentenced to six months in prison. In addition, Mr. Andrus pled guilty on August 1, 2016 in the same court to another charge of trafficking in heroin, and he was sentenced to six months in prison.⁶¹⁰

539. Efrain Anglero of Cleveland, Ohio pled guilty on January 19, 2017 in the Cuyahoga County Court of Common Pleas to offenses including trafficking heroin. Mr. Anglero was sentenced to seven years in prison.⁶¹¹

540. Robert Anglesino of Cleveland, Ohio pled guilty on December 22, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Anglesino was sentenced to six months in prison.⁶¹²

⁶⁰⁸ CUYAH_000079266; MCKPUB00013524; MCKPUB00013525; MCKPUB00013527.

⁶⁰⁹ CUYAH_000039975; MCKPUB00015660; MCKPUB00015661; MCKPUB00015664.

⁶¹⁰ AKRON_000201567; MCKPUB00006294; MCKPUB00006295; MCKPUB00006296.

⁶¹¹ CUYAH_000032221; MCKPUB00012253; MCKPUB00012254; MCKPUB00012256.

⁶¹² CUYAH_000039490; MCKPUB00019606; MCKPUB00019607; MCKPUB00019610.

541. Terrance A. Anthony of Akron, Ohio pled guilty on October 28, 2015, in the Summit County Court of Common Pleas, to offenses including aggravated trafficking in drugs. On December 16, 2015, he was sentenced to fourteen months of community control.⁶¹³

542. Donnie R. Antoine of Akron, Ohio pled guilty on March 28, 2013 in the Summit County Court of Common Pleas to trafficking in heroin. According to an email from Akron Police Lieutenant Terry Pasko, Mr. Antoine had a number of heroin-addicted women work as prostitutes for him in exchange for heroin. At least one of these women was pregnant. Mr. Antoine was sentenced to prison for six months.⁶¹⁴

543. Flor Arroyo was found guilty on March 28, 2012 in the Cuyahoga County Court of Common Pleas of trafficking heroin, and he was sentenced to twelve years in prison.⁶¹⁵

544. Antoin Austin of Euclid, Ohio pled guilty on July 24, 2018 in the Northern District of Ohio to conspiracy to distribute controlled substances, including fentanyl and fentanyl analogues, attempted possession with intent to distribute fentanyl, distribution of a controlled substance by means of the internet, advertising controlled substances by means of the internet, maintaining a drug-involved premises, and maintaining a drug-involved premises near a school.⁶¹⁶ From August 1, 2017 through March 28, 2018, Mr. Austin sold fentanyl on the dark

⁶¹³ AKRON_000289540; MCKPUB00021603; MCKPUB00021605; MCKPUB00021606.

⁶¹⁴ AKRON_001156524; MCKPUB00025389; MCKPUB00025390; MCKPUB00025392.

⁶¹⁵ MCKPUB00013022; MCKPUB00013023; MCKPUB00013028.

⁶¹⁶ MCKPUB00006964; MCKPUB00006957.

web from his home.⁶¹⁷ Mr. Austin ordered thousands of deadly doses of fentanyl from China.⁶¹⁸ On November 5, 2018, Mr. Austin was sentenced to two years' imprisonment.⁶¹⁹

545. Dustin C. Austin of Akron, Ohio pled guilty on November 21, 2012 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Austin was sentenced to one year of incarceration.⁶²⁰ Mr. Austin also pled guilty on May 2, 2013 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Austin was sentenced to four years in prison.⁶²¹

546. Lanell L. Austin of Akron, Ohio pled guilty on September 9, 2014 in the Summit County Court of Common Pleas to trafficking in heroin, and he was sentenced to twelve months in prison.⁶²²

547. Todd S. Austin pled guilty on April 30, 2013 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On May 21, 2013, Mr. Austin was sentenced to one year in prison.⁶²³

548. Joseph Aveni of South Euclid, Ohio pled guilty on May 15, 2012 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Aveni was sentenced to eighteen months of probation. After failing to comply with the terms of his probation, the Court extended

⁶¹⁷ MCKPUB00006957.

⁶¹⁸ MCKPUB00006978.

⁶¹⁹ MCKPUB00006966; MCKPUB00006974; MCKPUB00006981.

⁶²⁰ MCKPUB00025394; MCKPUB00025395.

⁶²¹ MCKPUB00025397; MCKPUB00025398.

⁶²² AKRON_000201657; MCKPUB00017109; MCKPUB00017110.

⁶²³ AKRON_000200898; AKRON_000281858; MCKPUB00022239; MCKPUB00022241; MCKPUB00022242.

his probation sentence on May 16, 2014. After Mr. Aveni again violated his probation, the Court sentenced him to fifteen months in prison on October 1, 2014.⁶²⁴

549. Alvin D. Bailey of Akron, Ohio pled guilty on February 6, 2013 in the Summit County Court of Common Pleas to trafficking in heroin. On March 5, 2013, Mr. Bailey was sentenced to one year of community control.⁶²⁵

550. Reginald P. Baker of Cleveland, Ohio pled guilty on July 10, 2013 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Baker was sentenced to four years in prison.⁶²⁶

551. Troy Baker of Euclid, Ohio was indicted on October 25, 2017 for crimes including possession with intent to distribute carfentanil. The conduct allegedly took place in Euclid, Ohio on June 27, 2017. At the time of the indictment, U.S. Attorney Justin Herdman stated, “This amount of carfentanil could kill tens of thousands of people.” Proceedings are currently ongoing in the Northern District of Ohio.⁶²⁷

552. Octavio Barragan-Manzo, a Mexican national, pled guilty in the Northern District of Ohio on July 20, 2018 to possession with intent to distribute heroin.⁶²⁸ According to the complaint, on March 21, 2018, a highway state trooper effected a traffic stop of Mr. Barragan-Manzo in Akron. A K-9 unit positively alerted the officer to the presence of narcotics in Mr. Barragan-Manzo’s vehicle. Officers searched the vehicle and recovered twenty brick-shaped

⁶²⁴ CUYAH_000025888; MCKPUB00015926; MCKPUB00015927; MCKPUB00015931.

⁶²⁵ AKRON_000204690; MCKPUB000065346535; MCKPUB00006536; MCKPUB00006537.

⁶²⁶ CUYAH_000028012; MCKPUB00019479; MCKPUB00019480; MCKPUB00019484.

⁶²⁷ MCKPUB00022345; MCKPUB00022347; MCKPUB00022349; MCKPUB00022351.

⁶²⁸ MCKPUB00019100; MCKPUB00029099.

objects, the contents of which tested positive for heroin and/or fentanyl in the field.⁶²⁹ On November 2, 2018, Mr. Barragan-Manzo was sentenced to 58 months' imprisonment.⁶³⁰

553. Ricardo Barrett of Cleveland, Ohio pled guilty on September 19, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin, and he was sentenced to nine months of community control.⁶³¹

554. Calvin O. Barry of Cleveland, Ohio pled guilty on June 26, 2012 in the Cuyahoga County Court of Common Pleas to trafficking heroin. He was sentenced to two years of probation. After violating the terms of his probation, the Court sentenced Mr. Barry to prison on August 22, 2012.⁶³²

555. Brandon Bartoe of Barberton, Ohio, pled guilty to charges of corrupting another with drugs and trafficking in heroin. On January 13, 2015, Mr. Bartoe helped facilitate a deal to obtain heroin for Brandy Amaro, who died after overdosing on the drug. On February 10, 2016, Mr. Bartoe was sentenced to four years in prison.⁶³³

556. William R. Barton of Barberton, Ohio pled guilty on July 12, 2010 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to fourteen months in prison, suspended provided that he complete two years of community control.⁶³⁴

⁶²⁹ MCKPUB00019093.

⁶³⁰ MCKPUB00019103; MCKPUB00019110; MCKPUB00019115.

⁶³¹ CUYAH_000036066; MCKPUB00019535; MCKPUB00019536; MCKPUB00019538.

⁶³² CUYAH_000026289; MCKPUB00016013; MCKPUB00016015; MCKPUB00016017.

⁶³³ SUMMIT_000645466; AKRON_000286744; MCKPUB00007669; MCKPUB00007671; MCKPUB00007673; MCKPUB00007674.

⁶³⁴ MCKPUB00025400; MCKPUB00025401; MCKPUB00025403.

557. Brandy M. Bates of Cleveland Heights, Ohio pled guilty on May 21, 2015 in the Northern District of Ohio to traveling in interstate commerce with the intent to carrying on a business enterprise involving the distribution of heroin.⁶³⁵ Ms. Bates participated in a heroin trafficking enterprise that spanned from September 2011 to September 2013.⁶³⁶ On August 21, 2015, Ms. Bates was sentenced to one year in prison.⁶³⁷

558. Keith Bearden of Cleveland, Ohio, pled guilty on May 9, 2017 to trafficking fentanyl and heroin. He was sentenced to nine months in prison.⁶³⁸

559. Tydon Beaver of Akron, Ohio, pled guilty in the Summit County Court of Common Pleas to involuntary manslaughter. Mr. Beaver helped facilitate a deal to obtain heroin for Brandy Amaro, who died after overdosing on the drug. On February 17, 2016, he was sentenced to three years in prison.⁶³⁹

560. Keith Beavers of Akron, Ohio pled guilty on May 12, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On June 16, 2015, he was sentenced to eighteen months in prison.⁶⁴⁰

561. Jonathan Becker of Akron, Ohio, pled guilty in March 2017 to involuntary manslaughter and drug trafficking, and he was sentenced to four years and eleven months in

⁶³⁵ MCKPUB00025405; MCKPUB00025444.

⁶³⁶ MCKPUB00007947.

⁶³⁷ MCKPUB00007926; MCKPUB00007932; MCKPUB00007945.

⁶³⁸ CUYAH_000072825; MCKPUB00016050; MCKPUB00016051; MCKPUB00016054.

⁶³⁹ SUMMIT_000645542; AKRON_000286744; MCKPUB00022359; MCKPUB00022360; MCKPUB00022362; MCKPUB00022363.

⁶⁴⁰ AKRON_000288039; MCKPUB00016056; MCKPUB00016058; MCKPUB00016059.

prison. He supplied carfentanil to 19-year-old Alexandria Hoover, who died of an overdose in July 2016.⁶⁴¹

562. Beneditto Belfiore of South Euclid, Ohio pled guilty on May 6, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁶⁴² Mr. Belfiore participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁶⁴³ On August 11, 2014, Mr. Belfiore was sentenced to time served.⁶⁴⁴

563. Robert Belk of Cleveland, Ohio pled guilty on January 24, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin.⁶⁴⁵ Mr. Belk participated in a heroin trafficking enterprise that operated from September 2011 to September 2013,⁶⁴⁶ at one point complaining to a co-conspirator that the pace of drug deals were too “slow.”⁶⁴⁷ On May 2, 2014, Mr. Belk was sentenced to 36 months in prison.⁶⁴⁸

564. Edgardo Beltran of Cleveland, Ohio pled guilty on December 19, 2006 in the Cuyahoga County Court of Common Pleas to trafficking opioids, including heroin. Mr. Beltran was sentenced to two years in prison.⁶⁴⁹

⁶⁴¹ SUMMIT_000031572; MCKPUB00015680; MCKPUB00015683.

⁶⁴² MCKPUB00007588.

⁶⁴³ MCKPUB00007606.

⁶⁴⁴ MCKPUB00007590; MCKPUB00007592; MCKPUB00007604.

⁶⁴⁵ MCKPUB00025635; MCKPUB00019613.

⁶⁴⁶ MCKPUB00019823.

⁶⁴⁷ MCKPUB00025635.

⁶⁴⁸ MCKPUB00019804; MCKPUB00019810; MCKPUB00019821.

⁶⁴⁹ CUYAH_000033768; MCKPUB00011908; MCKPUB00011909; MCKPUB00011912.

565. Timothy I. Benford, Jr. of Akron, Ohio pled guilty on October 10, 2017 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Benford was sentenced to nine months of incarceration.⁶⁵⁰

566. Marlon L. Benn of Hudson, Ohio pled guilty on June 5, 2017 in the Cuyahoga County Court of Common Pleas to trafficking in heroin and fentanyl. Mr. Benn was sentenced to three and one half years in prison.⁶⁵¹

567. Ernest Eugene Bennett pled guilty on August 9, 2017 in the Summit County Court of Common Pleas to trafficking in heroin, for conduct that occurred in Akron, Ohio. He was sentenced to prison for nine years with five years of post-release control.⁶⁵²

568. Timothy Bennett II of Euclid, Ohio pled guilty on March 24, 2011 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Bennett was sentenced to two years of community control.⁶⁵³

569. Martin Bido of Cleveland, Ohio pled guilty on June 13, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Bido was sentenced to three years in prison.⁶⁵⁴

570. Todd B. Bittner of Akron, Ohio pled guilty on October 30, 2012 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On November 27, 2012, he was sentenced to ten months in prison.⁶⁵⁵

⁶⁵⁰ AKRON_001126044; MCKPUB00025671; MCKPUB00025673; MCKPUB00025674.

⁶⁵¹ CUYAH_000031349; MCKPUB00018261; MCKPUB00018262; MCKPUB00018265.

⁶⁵² AKRON_001219892; MCKPUB00025676; MCKPUB00025677; MCKPUB00025681.

⁶⁵³ CUYAH_000044349; MCKPUB00022178; MCKPUB00022179; MCKPUB00022183.

⁶⁵⁴ CUYAH_000035319; MCKPUB00018280; MCKPUB00018281; MCKPUB00018286.

⁶⁵⁵ AKRON_000295612; MCKPUB00022236; MCKPUB00022238.

571. Stevenson Black of Cleveland, Ohio pled guilty on December 17, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁶⁵⁶ Mr. Black participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁶⁵⁷ On March 18, 2015, Mr. Black was sentenced to three years of probation.⁶⁵⁸

572. Demetric Deshaun Blackwell of Akron, Ohio, was convicted on July 17, 2014 in the Summit County Court of Common Pleas of offenses including trafficking in heroin. Mr. Blackwell was sentenced to two years of community control.⁶⁵⁹

573. Dominique Blair of Euclid, Ohio pled guilty on June 24, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁶⁶⁰ Ms. Blair participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁶⁶¹ On November 13, 2014, Ms. Blair was sentenced to three years of probation.⁶⁶²

574. Carl J. Blake of Akron, Ohio pled guilty on August 11, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to two years in prison.⁶⁶³

⁶⁵⁶ MCKPUB00021193; MCKPUB00021389; MCKPUB00021401.

⁶⁵⁷ MCKPUB00021404.

⁶⁵⁸ MCKPUB00021384.

⁶⁵⁹ AKRON_000204877; MCKPUB00010402; MCKPUB00010404; MCKPUB00010405.

⁶⁶⁰ MCKPUB00011050.

⁶⁶¹ MCKPUB00011256.

⁶⁶² MCKPUB00011241; MCKPUB00011253; MCKPUB00029100.

⁶⁶³ AKRON_000286465; MCKPUB00008498; MCKPUB00008500; MCKPUB00008501.

575. Latrice Blevins of Cleveland, Ohio pled guilty on December 16, 2014 to conspiracy to possess with intent to distribute and to distribute heroin.⁶⁶⁴ Mr. Blevins participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁶⁶⁵ On July 15, 2015, Ms. Blevins was sentenced to three years of probation.⁶⁶⁶

576. Marcus Blue of Euclid, Ohio pled guilty on January 27, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁶⁶⁷ Mr. Blue participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁶⁶⁸ Mr. Blue was sentenced to 41 months in prison.⁶⁶⁹

577. Anthony Board, Jr., of Akron and Barberton, Ohio pled guilty on July 25, 2017 in the Northern District of Ohio to possession with intent to distribute fentanyl.⁶⁷⁰ On December 14, 2016, law enforcement officials executed a search warrant on Mr. Board's Akron residence and recovered carfentanil and drug packaging materials (the Government agreed not to return to the grand jury after finding that the drugs were carfentanil rather than fentanyl).⁶⁷¹ On December 1, 2017, Mr. Board was sentenced to 63 months in prison.⁶⁷² The Sixth Circuit denied Mr. Board's appeal on September 28, 2018.⁶⁷³

⁶⁶⁴ MCKPUB00017137.

⁶⁶⁵ MCKPUB00011256.

⁶⁶⁶ MCKPUB00017328; MCKPUB00017332; MCKPUB00017345.

⁶⁶⁷ MCKPUB00017940.

⁶⁶⁸ MCKPUB00018149.

⁶⁶⁹ MCKPUB00018131; MCKPUB00018133; MCKPUB00018147.

⁶⁷⁰ MCKPUB00006901; MCKPUB00006904.

⁶⁷¹ MCKPUB00025692; MCKPUB00006892.

⁶⁷² MCKPUB00029102.

⁶⁷³ MCKPUB00006906; MCKPUB00006907; MCKPUB00006914; MCKPUB00025685.

578. Delena Bolden of Maple Heights, Ohio pled guilty on January 4, 2018 in the Cuyahoga County Court of Common Pleas to trafficking acrylfentanyl. Ms. Bolden was sentenced to one year of community control.⁶⁷⁴

579. Joseph C. Bolinger of Cuyahoga Falls, Ohio, pled guilty on March 14, 2013 in the Summit County Court of Common Pleas to offenses including trafficking heroin. Mr. Bolinger was sentenced to two years in prison.⁶⁷⁵

580. Elliott Bonner of Cleveland, Ohio pled guilty on March 22, 2017 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Bonner was sentenced to eighteen months in prison.⁶⁷⁶

581. Christopher Bowen of South Euclid, Ohio, pled guilty on September 9, 2018 in the Northern District of Ohio to offenses including distribution of a substance containing heroin and fentanyl; distribution of a substance containing heroin, fentanyl, and acetylfentanyl; distribution of a substance containing heroin; possession with intent to distribute a substance containing heroin and fentanyl; possession with intent to distribute a substance containing heroin and tramadol; and possession with intent to distribute a substance containing heroin.⁶⁷⁷ Law enforcement officials oversaw a number of controlled purchases of narcotics from Mr. Bowen between May and June 2018.⁶⁷⁸ Mr. Bowen is awaiting sentencing. At the time he was arrested

⁶⁷⁴ CUYAH_000074377; MCKPUB00010391; MCKPUB00010392; MCKPUB00010399.

⁶⁷⁵ AKRON_00200794; MCKPUB00015933; MCKPUB00015935; MCKPUB00015936.

⁶⁷⁶ CUYAH_000032528; MCKPUB00012278; MCKPUB00012279; MCKPUB00012286.

⁶⁷⁷ MCKPUB00008951; MCKPUB00008946; MCKPUB00025716.

⁶⁷⁸ MCKPUB00008923.

in this matter, he had a conviction in the Cuyahoga County Court of Common Pleas for drug trafficking.⁶⁷⁹

582. Gerald Bowerman of Cuyahoga Falls, Ohio pled guilty on August 17, 2018 in the Northern District of Ohio to conspiracy to possess with intent to distribute fentanyl.⁶⁸⁰ On April 17, 2018, law enforcement officers surveilled Mr. Bowerman coming and going from an Akron, Ohio residence. Law enforcement observed Mr. Bowerman carrying a package with him into the home. They executed a search warrant at the residence later that day and recovered pills on the kitchen counter next to an empty U.S. Postal Service package. The pills were stamped to look like oxycodone but were fentanyl and cutting agents. In announcing the indictment, U.S. Attorney Justin E. Herdman stated, “These arrests helped save at least 1,500 lives.” At the same time, Akron Police Chief Kenneth Ball described the defendants as “criminal predators [who] were willing to put so many at great risk by poisoning prescription drugs with fentanyl.”⁶⁸¹ Mr. Bowerman is awaiting sentencing.⁶⁸²

583. Andrew R. Bowers of Akron, Ohio pled guilty on August 25, 2016 in the Summit County Court of Common Pleas to aggravated trafficking in drugs (fentanyl). Mr. Bowers was sentenced to twelve months in prison.⁶⁸³

584. Alexander J. Bowles of Akron, Ohio pled guilty on March 28, 2008 in the Summit County Court of Common Pleas offenses including trafficking in heroin. Mr. Bowles

⁶⁷⁹ MCKPUB000089534; MCKPUB00008955; MCKPUB00008958; MCKPUB00008960; MCKPUB00008965.

⁶⁸⁰ MCKPUB00013570.

⁶⁸¹ MCKPUB00013583.

⁶⁸² MCKPUB00013572; MCKPUB00013575; MCKPUB00013581.

⁶⁸³ AKRON_000206068; AKRON_000223279; MCKPUB00006836; MCKPUB00006837; MCKPUB00006839; MCKPUB00006840.

was sentenced to one year of incarceration for this offense, suspended provided that he complete two years of community control.⁶⁸⁴

585. Peter L. Boyd of Cleveland, Ohio, pled guilty on November 28, 2017 in the Summit County Court of Common Pleas to aggravated trafficking in drugs (fentanyl). Mr. Boyd was sentenced to eighteen months of incarceration, suspended upon the condition that he complete two years of community control.⁶⁸⁵

586. Rodney Boyd of Akron, Ohio pled guilty on July 12, 2018 in the Summit County Court of Common Pleas to aggravated trafficking in drugs, namely fentanyl. Mr. Boyd was sentenced to two years of community control.⁶⁸⁶

587. Stuart J. Boykin of Akron, Ohio pled guilty on March 11, 2016 in the Northern District of Ohio to offenses including possession with intent to distribute fentanyl and heroin.⁶⁸⁷ On June 14, 2016, Mr. Boykin was sentenced to 108 months in prison.⁶⁸⁸ The Court of Appeals for the Sixth Circuit affirmed Mr. Boykin's sentence, and the United States Supreme Court denied his petition for a writ of certiorari.⁶⁸⁹

588. Germine Bradley of Cleveland, Ohio pled guilty on November 8, 2018 in the Northern District of Ohio to intent to distribute fentanyl.⁶⁹⁰ Mr. Bradley is currently awaiting

⁶⁸⁴ SUMMIT_000375431; MCKPUB00025736; MCKPUB00025732; MCKPUB00025728; MCKPUB00025733.

⁶⁸⁵ AKRON_001274723; AKRON_000203371; MCKPUB00025738; MCKPUB00025739; MCKPUB00025742; MCKPUB00025744.

⁶⁸⁶ MCKPUB00020239; MCKPUB00020240; MCKPUB00020242.

⁶⁸⁷ MCKPUB00021408.

⁶⁸⁸ MCKPUB00021410.

⁶⁸⁹ MCKPUB00021417; MCKPUB00021418; MCKPUB00021431; MCKPUB00021433; MCKPUB00025748; MCKPUB00025757; MCKPUB00029111.

⁶⁹⁰ MCKPUB00013607.

sentencing. Mr. Bradley has a prior drug-related federal conviction, as well as drug-related convictions in the Cuyahoga County Court of Common Pleas.⁶⁹¹

589. Javion L. Brandon of Akron, Ohio pled guilty on May 3, 2017 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to eighteen months in prison.⁶⁹²

590. Vernita Brent of Cleveland, Ohio pled guilty on October 31, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Ms. Brent was sentenced to six months in prison.⁶⁹³

591. Sharod J. Britt pled guilty on July 9, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Britt was sentenced to eighteen months of incarceration, but the sentence was suspended upon the condition that he complete two years of community control.⁶⁹⁴

592. Davell L. Brock of Akron, Ohio pled guilty on March 13, 2013 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Brock was sentenced to twelve months of incarceration.⁶⁹⁵

593. Howard Brockman, Jr. of Akron, Ohio pled guilty on December 9, 2013 in the Summit County Court of Common Pleas to trafficking in heroin. On June 27, 2013, Akron

⁶⁹¹ MCKPUB00013609; MCKPUB00013611; MCKPUB00013613; MCKPUB00013615; MCKPUB00013617; MCKPUB00013620; MCKPUB00013592; MCKPUB00013604; MCKPUB00013606.

⁶⁹² AKRON_000221651; MCKPUB00015367; MCKPUB00015369; MCKPUB00015370.

⁶⁹³ CUYAH_000033971; MCKPUB00022446; MCKPUB00022447; MCKPUB00022450.

⁶⁹⁴ AKRON_000205747; AKRON_000286790; MCKPUB00020904; MCKPUB00020906; MCKPUB00020907.

⁶⁹⁵ MCKPUB00009978-9979; MCKPUB00009980; MCKPUB00009981; MCKPUB00009984.

police observed Mr. Brockman selling drugs outside of a bar in Akron. Officers apprehended Mr. Brockman and recovered heroin, a digital scale, Percocet, and hydrocodone. Mr. Brockman was sentenced to three years in prison.⁶⁹⁶

594. Lewis Brooks of Cleveland, Ohio, pled guilty on August 19, 2010 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Brooks was sentenced to one year of probation.⁶⁹⁷

595. Ricky Lamar Brooks of Akron, Ohio pled guilty on November 17, 2014 in the Summit County Court of Common Pleas to trafficking in heroin.⁶⁹⁸ Mr. Brooks was sentenced to one year in prison, but the sentence was suspended on the condition that he complete eighteen months of community control.

596. Adolph R. Brown, Sr. of Akron, Ohio was indicted on April 2, 2014, in the Summit County Court of Common Pleas, for trafficking in heroin. Mr. Brown pled guilty on February 27, 2015, but, between October 2015 and July 2018, he filed multiple motions to withdraw his plea and a motion to dismiss. The Court denied his motions. Mr. Brown is awaiting sentencing.⁶⁹⁹

597. Chad Brown of Cleveland, Ohio pled guilty on April 22, 2009 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Brown was sentenced to 107 days in the Cuyahoga County Jail.⁷⁰⁰

⁶⁹⁶ AKRON_001279859; MCKPUB00025826; MCKPUB00025827; MCKPUB00025829.

⁶⁹⁷ CUYAH_000024875; MCKPUB00017628; MCKPUB00017629; MCKPUB00017631.

⁶⁹⁸ AKRON_000201799; MCKPUB00019589; MCKPUB00019591; MCKPUB00019592.

⁶⁹⁹ AKRON_000205137; MCKPUB00006243; MCKPUB00006268; MCKPUB00006272; MCKPUB00006274; MCKPUB00006275; MCKPUB00006276; MCKPUB00029112.

⁷⁰⁰ CUYAH_000039490; MCKPUB00008861; MCKPUB00008862; MCKPUB00008866.

598. Dilion J. Brown of Cleveland, Ohio, pled guilty on September 26, 2017 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl. Mr. Brown was sentenced to eighteen months in prison.⁷⁰¹

599. Melton J. Brown of Akron, Ohio was convicted by a jury on November 22, 2012 in the Summit County Court of Common Pleas of offenses including trafficking in heroin. Mr. Brown was sentenced to twelve months in prison.⁷⁰²

600. Rudius Abijah Brown of Euclid, Ohio pled guilty on April 12, 2011 in the Cuyahoga County Court of Common Pleas to trafficking opioids, including heroin. Mr. Brown was sentenced to two years in prison.⁷⁰³

601. Detroit Demorriss Brown-Yates of Akron, Ohio pled guilty on March 23, 2016 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely fentanyl. He was sentenced to fourteen months of community control.⁷⁰⁴

602. Tennille Bryant pled guilty on May 16, 2017 in the Northern District of Ohio to conspiracy with intent to distribute and to distribute drugs including heroin and fentanyl. Ms. Bryant participated in a conspiracy that spanned from January 1, 2010 to September 28, 2016, including by delivering fentanyl from Yonkers, New York to Maple Heights, Ohio on March 21, 2016.⁷⁰⁵ On August 23, 2017, Ms. Bryant was sentenced to 65 months in prison.⁷⁰⁶

⁷⁰¹ CUYAH_000030101; MCKPUB00010824; MCKPUB00010825; MCKPUB00010828.

⁷⁰² AKRON_001273928; MCKPUB00025831; MCKPUB00025832; MCKPUB00025834.

⁷⁰³ CUYAH_000025876; MCKPUB00005388; MCKPUB00005390; MCKPUB00005393; MCKPUB00020588; MCKPUB00020589; MCKPUB00020591.

⁷⁰⁴ AKRON_000290350; MCKPUB00010586; MCKPUB00010588; MCKPUB00010589.

⁷⁰⁵ MCKPUB00021497.

⁷⁰⁶ MCKPUB00021580; MCKPUB00021587; MCKPUB00021595.

603. Michael Buchanan of Cleveland, Ohio pled guilty on May 6, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁷⁰⁷ Mr. Buchanan participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁷⁰⁸ On August 12, 2014, Mr. Buchanan was sentenced to 24 months in prison.⁷⁰⁹

604. Terri Buckner of Cleveland, Ohio pled guilty on April 27, 2016 in the Cuyahoga County Court of Common Pleas to conspiracy to trafficking heroin. Ms. Buckner was sentenced to one year of community control.⁷¹⁰

605. James Buell of Akron, Ohio pled guilty on April 30, 2015 in the Summit County Court of Common Pleas to involuntary manslaughter and aggravated trafficking in drugs. Mr. Buell sold heroin laced with fentanyl to Alicia Dice of Akron, Ohio, who died from fentanyl toxicity. Mr. Buell was sentenced to three years in prison.⁷¹¹

606. Vernon R. Buffington of Cleveland, Ohio pled guilty on January 4, 2011 in the Cuyahoga County Court of Common Pleas to trafficking opioids, including heroin. Mr. Buffington was sentenced to eighteen months in prison.⁷¹²

⁷⁰⁷ MCKPUB00018631; MCKPUB00018635; MCKPUB00018646.

⁷⁰⁸ MCKPUB00018648.

⁷⁰⁹ MCKPUB00018633.

⁷¹⁰ CUYAH_000070777; MCKPUB00021862; MCKPUB00021863; MCKPUB00021865.

⁷¹¹ AKRON_001151503; MCKPUB00014994; MCKPUB00014996; MCKPUB00014997; MCKPUB00014991.

⁷¹² CUYAH_000025876; MCKPUB00022453; MCKPUB00022454; MCKPUB00022457.

607. Barbara Burncheck of Cleveland, Ohio pled guilty on August 9, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Ms. Burcheck was sentenced to six months in prison.⁷¹³

608. Michael T. Butts of Cleveland, Ohio pled guilty on January 5, 2010 in the Cuyahoga County Court of Common Pleas to drug trafficking, possession or trafficking of counterfeit controlled substances, and aggravated theft. Mr. Butts participated in several heroin transactions with the Cleveland Police Narcotics Unit. Mr. Butts was sentenced to six months in county jail.⁷¹⁴

609. Jonah M. Byard of Akron, Ohio pled guilty on October 6, 2015 in the Summit County Court of Common Pleas to trafficking in heroin, for conduct that occurred between May 25, 2014 and June 1, 2014. Mr. Byard was sentenced to two years of community control.⁷¹⁵

610. Roderick A. Byrd of Mansfield, Ohio pled guilty on February 12, 2014 in the Summit County Court of Common Pleas to trafficking heroin, and he was sentenced to two years of community control.⁷¹⁶ On August 17, 2016, Mr. Byrd pled guilty again, in the same court, to trafficking heroin, and he was sentenced to eleven months in prison.⁷¹⁷

611. Edwin O. Cain III of Akron, Ohio pled guilty on April 5, 2013 in the Northern District of Ohio to offenses including possession with intent to distribute heroin. The offenses

⁷¹³ CUYAH_000036103; MCKPUB00007566; MCKPUB00007567; MCKPUB00007569.

⁷¹⁴ CUYAH_014631435; CUYAH_014631409; MCKPUB00024468; MCKPUB00024470; MCKPUB00024473.

⁷¹⁵ AKRON_001157001; MCKPUB00025838; MCKPUB00025839; MCKPUB00025841.

⁷¹⁶ MCKPUB00020218; MCKPUB00020219; MCKPUB00020222.

⁷¹⁷ MCKPUB00020220; MCKPUB00020221.

took place in Akron on or about May 3, 2012.⁷¹⁸ Mr. Cain was initially given one 24-month sentence and one 36-month sentence to run consecutively, for a total of 60 months' imprisonment.⁷¹⁹ On May 28, 2015, the court granted Mr. Cain's motion to reduce his two-year sentence to eighteen months.⁷²⁰ On March 1, 2017, after his release in the above matter, Mr. Cain was convicted in the Summit County Court of Common Pleas of trafficking in heroin.⁷²¹

612. Reiko Calmese of Akron, Ohio was convicted on September 10, 2013 in the Summit County Court of Common Pleas of offenses including trafficking in heroin. Mr. Calmese was sentenced to two years of community control.⁷²²

613. Tyrone Cammon of Garfield Heights, Ohio was indicted on February 6, 2018 for possession with the intent to distribute fentanyl, heroin, methoxyacetylfentanyl, carfentanil, and fentanyl pharmacophore.⁷²³ According to the complaint, in October 2017, investigators oversaw controlled purchases of narcotics from Mr. Cammon. On November 16, 2017, law enforcement officials arrested Mr. Cammon on outstanding warrants and executed a search warrant at his home. They recovered firearms, a substance containing heroin and fentanyl, and a substance containing methoxyacetylfentanyl, carfentanil, and fentanyl pharmacophore.⁷²⁴ Proceedings are

⁷¹⁸ MCKPUB00012229; MCKPUB00012226.

⁷¹⁹ MCKPUB00012231.

⁷²⁰ MCKPUB00012240; MCKPUB00012231; MCKPUB00012233; MCKPUB00012239.

⁷²¹ AKRON_000296704; MCKPUB00012249; MCKPUB00012251; MCKPUB00012252; MCKPUB00012219; MCKPUB00025843.

⁷²² AKRON_000205036; MCKPUB00019495; MCKPUB00019497; MCKPUB00019498.

⁷²³ MCKPUB00022376.

⁷²⁴ MCKPUB00022370.

ongoing in the Northern District of Ohio. Mr. Cammon has a number of prior drug-related convictions in the Cuyahoga County Court of Common Pleas.⁷²⁵

614. Glenn Campbell of Akron, Ohio pled guilty on April 8, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On September 12, 2013, the Akron Police Department's Street Narcotics Units Detail and SWAT team executed a search warrant at Mr. Campbell's apartment in Akron and recovered three firearms, heroin, syringes, and digital scales. Mr. Campbell said that he regularly held "dope" for his son and that he sold drugs out of the apartment. Mr. Campbell was sentenced to prison for five years.⁷²⁶

615. Pierre Campbell of Cleveland, Ohio pled guilty on May 13, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin. Mr. Campbell participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁷²⁷ On October 5, 2015, Mr. Campbell was sentenced to 222 months in prison.⁷²⁸

616. Raymond L. Canales of Cleveland, Ohio pled guilty on April 24, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Canales was sentenced to two years of community control.⁷²⁹

⁷²⁵ MCKPUB00022380; MCKPUB00022381; MCKPUB00022384; MCKPUB00022386; MCKPUB00022387; MCKPUB00022389; MCKPUB00022391; MCKPUB00022392; MCKPUB00022394; MCKPUB00022396; MCKPUB00022397; MCKPUB00022399; MCKPUB00022401; MCKPUB00022408; MCKPUB00025873.

⁷²⁶ AKRON_001217583; MCKPUB00025875; MCKPUB00025876; MCKPUB00025879.

⁷²⁷ MCKPUB00019329.

⁷²⁸ MCKPUB00019299; MCKPUB00019306; MCKPUB00019323; MCKPUB00019325.

⁷²⁹ CUYAH_000035145; MCKPUB00019426; MCKPUB00019427; MCKPUB00019429.

617. Alvin Caraballo pled guilty on January 1, 2012 in the Cuyahoga Country Court of Common Pleas to trafficking heroin.⁷³⁰ Mr. Caraballo was sentenced to eight and a half years in prison.

618. Bryan James Carney of Akron, Ohio was convicted on February 19, 2014 in the Summit County Court of Common Pleas of offenses including trafficking in heroin. Mr. Carney was sentenced to eighteen months of community control.⁷³¹

619. Sandra Carte of Cleveland, Ohio pled guilty on June 23, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Ms. Carte was sentenced to one year of community control.⁷³²

620. Danielle M. Carter of Akron, Ohio pled guilty on October 28, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. She was sentenced to sixteen months of community control.⁷³³

621. Genevius Carter of Akron, Ohio, was convicted on September 22, 2016 in the Summit County Court of Common Pleas of offenses including involuntary manslaughter. Mr. Carter had sold a heroin-fentanyl mix to Nina Formosa, a cosmetologist residing in Akron, Ohio, leading to her fatal overdose in November 2015. On September 22, 2016, Mr. Carter was sentenced to four years and eleven months in prison.⁷³⁴

⁷³⁰ CUYAH_000043787; MCKPUB00006539; MCKPUB00006540; MCKPUB00006543.

⁷³¹ AKRON_000201407; MCKPUB00008237; MCKPUB00008238; MCKPUB00008240; MCKPUB00008241; MCKPUB00008174; MCKPUB00019305; MCKPUB00019328.

⁷³² CUYAH_000033229; MCKPUB00020871; MCKPUB00020872; MCKPUB00020875.

⁷³³ AKRON_000205625; AKRON_000288343; MCKPUB00009511; MCKPUB00009512; MCKPUB00009515; MCKPUB00009520; MCKPUB00009517.

⁷³⁴ AKRON_000290719; SUMMIT_000681607; MCKPUB00013558; MCKPUB00013559; MCKPUB00013567; MCKPUB00013563; MCKPUB00029114.

622. Gregory Brian Carter of Akron, Ohio pled guilty on March 21, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On May 9, 2016, he was sentenced to thirty months in prison.⁷³⁵

623. Tevin Carter of Youngstown, Ohio pled guilty on March 22, 2018 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl. Mr. Carter was sentenced to eighteen months in prison.⁷³⁶

624. James Carver was convicted by a jury in the Northern District of Ohio on March 14, 2018 of conspiracy to possess with intent to distribute and to distribute illegal drugs, including heroin and fentanyl, as well as possession with intent to distribute fentanyl.⁷³⁷ Mr. Carver participated in a conspiracy that spanned from January 1, 2010 to September 28, 2016, including by transporting fentanyl from Yonkers, New York to Maple Heights, Ohio in March 2016.⁷³⁸ On June 28, 2018, Mr. Carver was sentenced to 121 months in prison.⁷³⁹

625. Claudia Cazarez-Quintero, a Mexican national, pled guilty on March 23, 2017 in the Northern District of Ohio to possession with intent to distribute heroin.⁷⁴⁰ On August 17, 2016, law enforcement officers stopped Ms. Cazarez-Quintero while she was driving in Westlake, Ohio, at which time a K-9 unit alerted officers to the presence of drugs in her vehicle.

⁷³⁵ AKRON_000228418; MCKPUB00013666; MCKPUB00013668; MCKPUB00013669.

⁷³⁶ CUYAH_000078887; MCKPUB00021932; MCKPUB00021933; MCKPUB00021935.

⁷³⁷ MCKPUB00015081; MCKPUB00014998.

⁷³⁸ MCKPUB00014998; MCKPUB00029116.

⁷³⁹ MCKPUB00015090; MCKPUB00015104; MCKPUB00015118; MCKPUB00025882.

⁷⁴⁰ MCKPUB00009026.

Officers recovered controlled substances, including heroin, from Ms. Cazarez-Quintero's vehicle.⁷⁴¹ On July 10, 2017, Ms. Cazarez-Quintero was sentenced to 51 months in prison.⁷⁴²

626. William A. Checo of Cleveland, Ohio, pled guilty on June 19, 2006 in the Cuyahoga County Court of Common Pleas to attempted trafficking in heroin. Mr. Checo was sentenced to two years of community control.⁷⁴³

627. David M. Cheeks of Cleveland, Ohio, pled guilty on July 27, 2010 to offenses including trafficking in heroin. He was sentenced to ten years in prison.⁷⁴⁴

628. Deon Antonio Christian of Akron, Ohio, pled guilty on October 4, 2016 in the Summit County Court of Common Pleas to aggravated trafficking in drugs, including heroin and carfentanil. The misconduct occurred on July 8, 2016. Mr. Christian was sentenced to two years of community control. On April 25, 2018, Mr. Christian pled guilty in the Summit County Court of Common Pleas to crimes including aggravated trafficking in drugs, namely fentanyl. He was sentenced to one year in prison.⁷⁴⁵

629. Terry Lee Christian of Cleveland, Ohio was indicted on October 24, 2018 in the Northern District of Ohio for distribution of cocaine-laced opioids with a death enhancement and using a telephone in furtherance of a drug trafficking offense. On or about July 13, 2018, Mr. Christian sold a mixture of heroin, fentanyl, and cocaine to an individual who was found dead in a hotel room in Cleveland, Ohio the following day. Proceedings are ongoing in this matter. Mr.

⁷⁴¹ MCKPUB00009021.

⁷⁴² MCKPUB00009029; MCKPUB00009037; MCKPUB00009043.

⁷⁴³ CUYAH_000032629; MCKPUB00022733; MCKPUB00022734; MCKPUB00022737.

⁷⁴⁴ CUYAH_000021917; MCKPUB00010201; MCKPUB00010202; MCKPUB00010209.

⁷⁴⁵ AKRON_000206111; AKRON_000296366; MCKPUB00010426; MCKPUB00010428; MCKPUB00010429; MCKPUB00010430; MCKPUB00010432; MCKPUB00010433.

Christian has two prior drug-related convictions in the Cuyahoga County Court of Common Pleas.⁷⁴⁶

630. Andre R. Clark pled guilty on October 25, 2016 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to twelve months of community control.⁷⁴⁷

631. Bernard Clark of Bedford, Ohio pled guilty on January 10, 2007 in the Cuyahoga County Court of Common Pleas to trafficking in heroin. Mr. Clark was sentenced to five years in prison.⁷⁴⁸ Mr. Clark also pled guilty on April 18, 2018 in the Cuyahoga County Court of Common Pleas to trafficking heroin, fentanyl, and carfentanil. Mr. Clark was sentenced to six years in prison.⁷⁴⁹

632. Monique Sharay Clemons of Cleveland, Ohio pled guilty on April 19, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Ms. Clemons was sentenced to one and one half years of community control.⁷⁵⁰

633. Davonte Clepper pled guilty on January 18, 2018 in the Summit County Court of Common Pleas to aggravated trafficking in drugs, namely carfentanil. Mr. Clepper was

⁷⁴⁶ MCKPUB00021886; MCKPUB00021887; MCKPUB00021890; MCKPUB00021892; MCKPUB00021893; MCKPUB00021895.

⁷⁴⁷ AKRON_000292867; MCKPUB00006593; MCKPUB00006595; MCKPUB00006596.

⁷⁴⁸ CUYAH_000032973; MCKPUB00007614; MCKPUB00007615; MCKPUB00007621; MCKPUB00007624; MCKPUB00007625; MCKPUB00007632.

⁷⁴⁹ CUYAH_000020975; CUYAH_000079139; MCKPUB00007634; MCKPUB00007635; MCKPUB00007640.

⁷⁵⁰ CUYAH_000032751; MCKPUB00018997; MCKPUB00018998; MCKPUB00019000.

sentenced to two years in prison.⁷⁵¹ Mr. Clepper had a prior conviction for trafficking in heroin.⁷⁵²

634. Michael Cleveland of Cleveland, Ohio pled guilty on December 21, 2017 in the Northern District of Ohio to distribution of a mixture of heroin and fentanyl, with a death enhancement.⁷⁵³ On August 2, 2016, Mr. Cleveland sold a mixture of heroin and fentanyl to a 46-year-old resident of Cleveland Heights, Ohio who fatally overdosed after ingesting the narcotics.⁷⁵⁴ On May 14, 2018, Mr. Cleveland was sentenced to 135 months in prison.⁷⁵⁵ Mr. Cleveland has at least one conviction involving heroin in the Cuyahoga County Court of Common Pleas.⁷⁵⁶

635. Paul A. Cline, Jr. of Parma Heights, Ohio pled guilty on December 15, 2014 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Cline was sentenced to three years in prison.⁷⁵⁷

636. Tonio Coffey of Akron, Ohio, pled guilty on January 8, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. On January 15, 2015, Mr. Coffey was sentenced to a mandatory term of four years of incarceration for the charge.⁷⁵⁸

⁷⁵¹ AKRON_001128716; AKRON_001221663; MCKPUB00025932; MCKPUB00025933; MCKPUB00025935; MCKPUB00025937.

⁷⁵² MCKPUB00025925; MCKPUB00025929; MCKPUB00025926.

⁷⁵³ MCKPUB00018656; MCKPUB00018652.

⁷⁵⁴ MCKPUB00029159.

⁷⁵⁵ MCKPUB00018659.

⁷⁵⁶ MCKPUB00018666; MCKPUB00018667; MCKPUB00018669; MCKPUB00018671; MCKPUB00018673.

⁷⁵⁷ CUYAH_000067870; MCKPUB00019253; MCKPUB00019254; MCKPUB00019259.

⁷⁵⁸ AKRON_000205517; MCKPUB00022250; MCKPUB00022252; MCKPUB00022253; MCKPUB00022254; MCKPUB00022257.

637. Dora L. Colbert (also known as Dora Bingham) of Akron, Ohio pled guilty on April 12, 2010 in the Summit County Court of Common Pleas to trafficking in heroin. Ms. Colbert was sentenced to one year in prison.⁷⁵⁹

638. Tyler K. Colbert of Akron, Ohio pled guilty on March 4, 2010 in the Summit County Court of Common Pleas to trafficking in heroin, for conduct that occurred in Akron. Mr. Colbert was sentenced to fourteen months in prison.⁷⁶⁰

639. Royce A. Colburne of Akron, Ohio pled guilty on August 13, 2014 in the Summit County Court of Common Pleas to crimes including two counts of aggravated trafficking in drugs, namely hydromorphone. On September 17, 2014, he was sentenced to two years of community control.⁷⁶¹

640. Granville Christopher Collins of Akron, Ohio pled guilty on May 27, 2015 in the Summit County Court of Common Pleas to aggravated trafficking in drugs (fentanyl). On July 13, 2015, Mr. Collins was sentenced to twelve months of incarceration.⁷⁶²

641. Reginald Collins of Akron, Ohio pled guilty on April 9, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Collins facilitated drug transactions by accepting drug deliveries at his house in Akron and then contacting the intended recipients to come and pick up the drugs. Mr. Collins was sentenced to two years in prison.⁷⁶³

⁷⁵⁹ AKRON_001157134; MCKPUB00025940; MCKPUB00025941; MCKPUB00025944.

⁷⁶⁰ AKRON_001216262; MCKPUB00025947; MCKPUB00025948; MCKPUB00025950.

⁷⁶¹ AKRON_000207131; MCKPUB00020572; MCKPUB00020575.

⁷⁶² AKRON_000205596; MCKPUB00013661; MCKPUB00013663; MCKPUB00013664.

⁷⁶³ AKRON_001230697; MCKPUB00025952; MCKPUB00025953; MCKPUB00025955.

642. Eric Cook of Cleveland, Ohio pled guilty on December 6, 2017 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Cook was sentenced to four years in prison.⁷⁶⁴

643. George Cook of Akron, Ohio pled guilty on September 17, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to eight months in prison.⁷⁶⁵

644. Da'zaun L. Coppinger of Akron, Ohio pled guilty on January 2, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to one year in prison.⁷⁶⁶

645. Malik D. Corbin of Cincinnati, Ohio pled guilty on March 9, 2017 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to four years in prison.⁷⁶⁷

646. Kristopher Courtney of Cleveland, Ohio was convicted by a jury in the Northern District of Ohio on November 29, 2016 of offenses including possession with intent to distribute a mixture of fentanyl and heroin, possession with intent to distribute heroin, and managing a drug premise.⁷⁶⁸ According to the complaint, Mr. Courtney would buy a house, move his sister in, use the house to facilitate drug trafficking, and then purchase another house to move his drug operation continually.⁷⁶⁹ On September 2, 2016, following an investigation, law enforcement

⁷⁶⁴ CUYAH_000074939; MCKPUB00012521; MCKPUB00012522; MCKPUB00012527.

⁷⁶⁵ AKRON_001144906; MCKPUB00025957; MCKPUB00025958; MCKPUB00025960.

⁷⁶⁶ AKRON_000298571; MCKPUB00010343; MCKPUB00010345; MCKPUB00010346.

⁷⁶⁷ AKRON_000297011; MCKPUB00017924; MCKPUB00017927; MCKPUB00017928.

⁷⁶⁸ MCKPUB00016656; MCKPUB00016652.

⁷⁶⁹ MCKPUB00016638.

officers executed a search warrant at one of Mr. Courtney's properties, recovered narcotics, and arrested Mr. Courtney.⁷⁷⁰ In Mr. Cortney's sentencing hearing on March 22, 2017, the judge remarked that Mr. Cortney had set up a an "ongoing" and "major operation" and sentenced Mr. Cortney to 140 months in prison.⁷⁷¹

647. Jadonta J. Cousins of Canton, Ohio pled guilty on June 21, 2016 in the Summit County Court of Common Pleas to crimes including trafficking in heroin. On October 11, 2016, he was sentenced to two years of community control.⁷⁷²

648. Jack D. Coutts of Akron, Ohio pled guilty on June 16, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On July 31, 2014, Mr. Coutts was sentenced to two years of community control.⁷⁷³

649. Wendell Cox of Bedford, Ohio pled guilty on June 21, 2016 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl. Mr. Cox was sentenced to one and a half years of community control.⁷⁷⁴

650. Anfene J. Crandall of Akron, Ohio pled guilty on August 21, 2017 in the Summit County Court of Common Pleas to aggravated trafficking in drugs (carfentanil). Mr. Crandall was sentenced to two years of community control.⁷⁷⁵

⁷⁷⁰ MCKPUB00016662; MCKPUB00016638.

⁷⁷¹ MCKPUB00016662; MCKPUB00016664; MCKPUB00016666; MCKPUB00025976.

⁷⁷² AKRON_000220047; MCKPUB00014764; MCKPUB00014767; MCKPUB00014768.

⁷⁷³ AKRON_000201538; MCKPUB00014493; MCKPUB00014494; MCKPUB00014496; MCKPUB00014497.

⁷⁷⁴ CUYAH_000029676; MCKPUB00022721; MCKPUB00022722; MCKPUB00022725.

⁷⁷⁵ SUMMIT_000788689; AKRON_000203254; MCKPUB00026014; MCKPUB00026018; MCKPUB00026020.

651. Erica M. Crawford of Maple Heights, Ohio pled guilty on April 25, 2016 in the Cuyahoga County Court of Common Pleas to conspiracy to traffic heroin. Ms. Crawford was sentenced to one year of community control.⁷⁷⁶

652. Amy L. Croft of Akron, Ohio was convicted on October 8, 2013 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs. At the time of her arrest, the police confiscated drugs including oxycodone and heroin. Ms. Croft was sentenced to twenty-four months of community control.⁷⁷⁷

653. Andres Cruz was found guilty on March 28, 2012 in the Cuyahoga County Court of Common Pleas of trafficking heroin, and he was sentenced to 33 years in prison.⁷⁷⁸

654. Efrain Cruz of Cleveland, Ohio pled guilty on November 14, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Cruz was sentenced to one year of community control.⁷⁷⁹

655. Melvin Cruz of Cleveland, Ohio pled guilty on January 19, 2017 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Cruz was sentenced to eighteen months of probation.⁷⁸⁰

656. Vernell Curry of Akron, Ohio pled guilty to first-degree felony involuntary manslaughter and fifth-degree felony drug trafficking in a controlled substance on August 29,

⁷⁷⁶ CUYAH_000070777; MCKPUB00012777; MCKPUB00012778; MCKPUB00012780.

⁷⁷⁷ AKRON_000201101; MCKPUB00006569; MCKPUB00006571; MCKPUB00006572; MCKPUB00006575; MCKPUB00006579.

⁷⁷⁸ CUYAH_000043787; MCKPUB00006608; MCKPUB00006609; MCKPUB00006618.

⁷⁷⁹ CUYAH_000036390; MCKPUB00012253; MCKPUB00012254; MCKPUB00012256.

⁷⁸⁰ CUYAH_000032221; MCKPUB00018569; MCKPUB00018570; MCKPUB00018572.

2017. Mr. Curry was sentenced to ten years in prison for causing the deaths of two women, Abigail Hackett and Sara White, both of whom died of acute fentanyl toxicity.⁷⁸¹

657. Willie Curry of Cleveland, Ohio pled guilty on March 27, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Curry was sentenced to two years of community control.⁷⁸²

658. Daymere Marveeouns Dabney of Akron, Ohio pled guilty on May 22, 2014 in the Summit County Court of Common Pleas to trafficking heroin. On July 8, 2014, Mr. Dabney was sentenced to eighteen months in prison.⁷⁸³

659. Michael D. “Mook” Dandridge pled guilty in the Northern District of Ohio on May 16, 2013 to conspiracy to distribute and to possess with the intent to distribute heroin, in violation of 21 U.S.C. § 846, and possession with intent to distribute heroin, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B). From 2007 and 2012, Mr. Dandridge was involved in a heroin trafficking conspiracy, in which the co-conspirators traveled to Chicago and Detroit to obtain heroin for distribution in Akron, Ohio.⁷⁸⁴ On September 17, 2013, Mr. Dandridge was sentenced to 84 months in prison. Mr. Dandridge’s prison term was subsequently reduced to 70 months.⁷⁸⁵

660. Gregory Carnell Daniels of Akron, Ohio pled guilty on December 8, 2014 in the Summit County Court of Common Pleas to trafficking in heroin, and he was sentenced to four years in prison.⁷⁸⁶

⁷⁸¹ MCKPUB00022444.

⁷⁸² CUYAH_000020911; MCKPUB00022764; MCKPUB00022765; MCKPUB00022768.

⁷⁸³ AKRON_000201609; MCKPUB00010331; MCKPUB00010332; MCKPUB00010334.

⁷⁸⁴ MCKPUB00018688; MCKPUB00029160; MCKPUB00029186.

⁷⁸⁵ MCKPUB00018711; MCKPUB00018683.

⁷⁸⁶ AKRON_000201218; MCKPUB00013670; MCKPUB00013671; MCKPUB00013674.

661. Steven D. Daniels of Akron, Ohio pled guilty in the Northern District of Ohio on April 6, 2017 to distribution of fentanyl with an enhancement for causing death or serious bodily injury.⁷⁸⁷ Mr. Daniels had obtained the fentanyl over the internet from China and sold it to Timothy Barnett in Akron, who suffered a fatal overdose on April 2, 2016.⁷⁸⁸ When officers executed a search warrant at Mr. Daniels' residence on May 26, 2016, they seized fentanyl, which Mr. Daniels had dyed pink to distinguish from his cocaine. During sentencing, the judge commented that Daniels was "clearly a drug dealer and clearly making [his] living by selling drugs."⁷⁸⁹ On September 24, 2018, the court denied Mr. Daniels' ineffective assistance of counsel claim.⁷⁹⁰ An appeal is now pending before the Sixth Circuit.⁷⁹¹ Mr. Daniels has two prior convictions for drug-related offenses in the Summit County Court of Common Pleas.⁷⁹²

662. Frederick L. Darling of Cleveland, Ohio pled guilty on October 2, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁷⁹³ Mr. Darling participated in a heroin trafficking enterprise that operated from September 2011 to September 2013,⁷⁹⁴ including by selling heroin to a confidential informant in Cleveland, Ohio on January 7, 2013.⁷⁹⁵ During his sentencing hearing, the Government identified Mr. Darling as "one of the more major players" in his heroin ring, distributing heroin

⁷⁸⁷ MCKPUB00017618; MCKPUB00020865; MCKPUB00021157; MCKPUB00021143.

⁷⁸⁸ MCKPUB00021144; MCKPUB00029247.

⁷⁸⁹ MCKPUB00026047.

⁷⁹⁰ MCKPUB00029240.

⁷⁹¹ MCKPUB00021147; MCKPUB00021155; MCKPUB00029245.

⁷⁹² MCKPUB00029212; MCKPUB00029213.

⁷⁹³ MCKPUB00026107; MCKPUB00029214.

⁷⁹⁴ MCKPUB00013472.

⁷⁹⁵ MCKPUB00013255.

to other dealers who would then cut it with other substances and sell it on the street. Mr. Darling used proceeds from his drug sales to buy an additional house and used two other houses he owned as sites to conduct drug trafficking.⁷⁹⁶ On May 8, 2015, Mr. Darling was sentenced to 75 months in prison.⁷⁹⁷

663. Tevaughn Darling of Cleveland, Ohio pled guilty on April 25, 2016 in the Cuyahoga County Court of Common Pleas to conspiracy to traffic heroin and trafficking heroin. Mr. Darling was sentenced to fourteen years in prison.⁷⁹⁸

664. Tiree S. Davenport was convicted on September 27, 2016 in the Summit County Court of Common Pleas of involuntary manslaughter and aggravated possession of drugs. Ms. Davenport sold heroin to an individual who later overdosed and died following ingestion of that drug. Ms. Davenport was sentenced to seven years in prison.⁷⁹⁹

665. Cortez L. Davis pled guilty on July 2, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Cortez was sentenced to 57 months in prison.⁸⁰⁰

666. Da'Quan Davis of Akron, Ohio pled guilty on December 17, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. While out on bond

⁷⁹⁶ MCKPUB00026073.

⁷⁹⁷ MCKPUB00013446; MCKPUB00013452; MCKPUB00013469.

⁷⁹⁸ CUYAH_000070777; MCKPUB00021922; MCKPUB00021923; MCKPUB00021930.

⁷⁹⁹ SUMMIT_001137532; SUMMIT_001137610; SUMMIT_001137540; SUMMIT_001137541; MCKPUB00022232; MCKPUB00022234; MCKPUB00022235.

⁸⁰⁰ MCKPUB00009080; MCKPUB00009197; MCKPUB00009206.

after a prior offense, Mr. Davis attempted to pass a forged prescription for Phenergan with codeine. Trial for Mr. Davis was set for July 14, 2014, but Mr. Davis did not appear, and a warrant for his arrest was issued. Akron Police's Street Narcotics Uniform Detail later observed Mr. Davis driving, and a car chase ensued. Police eventually recovered heroin and cash from Mr. Davis and his vehicle. Mr. Davis was sentenced to seven years in prison.⁸⁰¹

667. Devonte Deshawn Davis of Akron, Ohio pled guilty on November 20, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, and he was sentenced to one year in prison.⁸⁰²

668. Rodney Sterling Davis of Akron, Ohio pled guilty on November 3, 2016, in the Summit County Court of Common Pleas, to aggravated trafficking in drugs, namely heroin. He was sentenced to two years of community control.⁸⁰³

669. Tamicka R. Davis pled guilty in the Northern District of Ohio on May 13, 2013 to conspiracy to distribute and to possess with the intent to distribute heroin in violation of 21 U.S.C. § 846. The conduct occurred in Akron, Ohio, among other locations. On August 26, 2013, Ms. Davis was sentenced to 27 months in prison.⁸⁰⁴

670. Tedre Davis of Akron, Ohio pled guilty in the Northern District of Ohio on December 21, 2017 to being a felon in possession of a firearm and to possession with intent to

⁸⁰¹ AKRON_000334646; MCKPUB00026298; MCKPUB00026299; MCKPUB00026303; MCKPUB00026307.

⁸⁰² AKRON_000201812; MCKPUB00010801; MCKPUB00010802; MCKPUB00010804.

⁸⁰³ AKRON_000223079; MCKPUB00020249; MCKPUB00020251; MCKPUB00020252.

⁸⁰⁴ MCKPUB00021451; MCKPUB00021456.

distribute carfentanil, for conduct on May 30, 2017.⁸⁰⁵ On March 30, 2018, Mr. Davis was sentenced to seventy months' imprisonment.⁸⁰⁶

671. Tyrone Davis of Cleveland, Ohio pled guilty on September 26, 2018 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl and carfentanil. Mr. Davis was sentenced to 36 months of community control.⁸⁰⁷

672. Marcos Dejesus of Euclid, Ohio, pled guilty on January 17, 2013 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Dejesus was sentenced to one and one half years of community control.⁸⁰⁸

673. Darwyn de la Cruz of Brooklyn, Ohio pled guilty on June 19, 2006 in the Cuyahoga County Court of Common Pleas to attempted trafficking of heroin. Mr. de la Cruz was sentenced to nine months of community control.⁸⁰⁹

674. Zakiya Z. Delaney of Cleveland, Ohio was convicted by a jury on May 30, 2017, in the Summit County Court of Common Pleas, of crimes including trafficking in heroin. She was sentenced to two years in prison.⁸¹⁰

675. Jacob Derrickson of Euclid, Ohio pled guilty on April 4, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁸¹¹ Mr. Derrickson participated in a heroin trafficking enterprise that operated from September 2011 to

⁸⁰⁵ MCKPUB00021485; MCKPUB00021487.

⁸⁰⁶ MCKPUB00021495; MCKPUB00021488; MCKPUB00021489; MCKPUB00029249.

⁸⁰⁷ CUYAH_000081328; MCKPUB00022410; MCKPUB00022411; MCKPUB00022414.

⁸⁰⁸ CUYAH_000027860; MCKPUB00017934; MCKPUB00017935; MCKPUB00017938.

⁸⁰⁹ CUYAH_000032629; MCKPUB00009911; MCKPUB00009912; MCKPUB00009915.

⁸¹⁰ AKRON_000213174; MCKPUB00022814; MCKPUB00022818.

⁸¹¹ MCKPUB00014544.

September 2013.⁸¹² According to the superseding indictment, Mr. Derrickson sent a series of text messages discussing his being present at another's recent heroin overdose.⁸¹³ On July 8, 2014, Mr. Derrickson was sentenced to nine months in prison.⁸¹⁴

676. Luis Diaz of Cleveland, Ohio pled guilty on February 12, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Diaz was sentenced to two years of community control.⁸¹⁵

677. Reynaldo Diaz-Guzman pled guilty on August 27, 2018 in the Northern District of Ohio to possession with intent to distribute heroin.⁸¹⁶ Ohio Highway Patrol officers stopped Mr. Diaz-Guzman while he was driving in Summit County, Ohio on November 14, 2017. When the officers asked him to exit the vehicle, Mr. Diaz-Guzman fled by car, in excess of a hundred miles an hour, and was pursued with aerial surveillance. When officers eventually arrested Mr. Diaz-Guzman, they searched his vehicle and recovered heroin.⁸¹⁷ On December 12, 2018, Mr. Diaz-Guzman was sentenced to 120 months in prison.⁸¹⁸

678. Randall Keith Dickey of Akron, Ohio was convicted on November 24, 2015 in the Summit County Court of Common Pleas of offenses including corrupting another with drugs and trafficking in heroin. The convictions stemmed from selling heroin to Sarah Woodward of Akron, who then died of a heroin overdose. On November 12, 2015, Mr. Dickey was sentenced

⁸¹² MCKPUB00014751.

⁸¹³ MCKPUB00014544.

⁸¹⁴ MCKPUB00014735; MCKPUB00014737; MCKPUB00014748.

⁸¹⁵ CUYAH_000037639; MCKPUB00017696; MCKPUB00017698; MCKPUB00017702.

⁸¹⁶ MCKPUB00019512; MCKPUB00019529; MCKPUB00019534; MCKPUB00026501.

⁸¹⁷ MCKPUB00019521; MCKPUB00026501.

⁸¹⁸ MCKPUB00019514.

to two years in prison. Mr. Dickey was also convicted on October 7, 2005, and sentenced to four years in prison, for aggravated drug trafficking, including of heroin.⁸¹⁹

679. Danny Digregorio of Cleveland, Ohio pled guilty on December 3, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Digregorio was sentenced to three years of community control.⁸²⁰

680. Dante D. Dixon of Cleveland, Ohio pled guilty on February 27, 2014 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Dixon was sentenced to five years in prison.⁸²¹

681. Gabriel H. Dixon of Akron, Ohio pled guilty on January 4, 2016 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to thirty months in prison.⁸²²

682. Karshif A. Dobson of Akron, Ohio, was convicted on January 30, 2015 in the Summit County Court of Common Pleas of trafficking in heroin. Mr. Dobson was sentenced to two years of community control.⁸²³

683. Antonio V. Dorman pled guilty on August 14, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago

⁸¹⁹ AKRON_000207384; AKRON_001151503; MCKPUB00019383; MCKPUB00019386; MCKPUB00019388; MCKPUB00019382; MCKPUB00019379; MCKPUB00019389.

⁸²⁰ CUYAH_000036638; MCKPUB00009524; MCKPUB00009525; MCKPUB00009527.

⁸²¹ CUYAH_000056835; MCKPUB00009569; MCKPUB00009570; MCKPUB00009577.

⁸²² AKRON_000288578; MCKPUB00013482; MCKPUB00013485; MCKPUB00013486.

⁸²³ AKRON_000200975; MCKPUB00016040; MCKPUB00016042; MCKPUB00016041.

and Atlanta, between 2011-2014.⁸²⁴ Mr. Dorman's own sentencing memorandum concedes that Mr. Dorman is a "career offender."⁸²⁵ He was sentenced to 54 months in prison.⁸²⁶

684. Larry Dorsey of Cleveland, Ohio, pled guilty on April 17, 1998 in the Cuyahoga County Court of Common Pleas to trafficking in heroin.⁸²⁷

685. Larry P. Dorsey of Copley, Ohio, was convicted on June 2, 2015 in the Summit County Court of Common Pleas of trafficking in heroin. On July 31, 2014, Mr. Dorsey pled guilty in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin, as well as attempted possession with intent to distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Dorsey was sentenced to 60 months in prison.⁸²⁸

686. Edwin Dortch, Jr. of Akron, Ohio pled guilty on May 29, 2018 in the Northern District of Ohio to possession with intent to distribute a controlled substance, including fentanyl, heroin, and carfentanil. Mr. Dortch was sentenced to 87 months in prison.⁸²⁹

⁸²⁴ MCKPUB00026521; MCKPUB00007010.

⁸²⁵ MCKPUB00026521.

⁸²⁶ MCKPUB00007010; MCKPUB00006999; MCKPUB000070089.

⁸²⁷ MCKPUB00017111.

⁸²⁸ AKRON_000201096; MCKPUB00017127; MCKPUB00017129; MCKPUB00029250; MCKPUB00017122.

⁸²⁹ SUMMIT_000071039; MCKPUB00012180; MCKPUB00012189; MCKPUB00012196; MCKPUB00012202; MCKPUB00012204.

687. Gibraun Y. Dowdell of Akron, Ohio pled guilty on July 14, 2015, in the Summit County Court of Common Pleas to aggravated trafficking in heroin. Mr. Dowdell was sentenced to fifteen months of community control.⁸³⁰

688. Jonathan Madison Dowdell of Akron, Ohio, was convicted on August 7, 2010 and November 30, 2012 in the Summit County Court of Common Pleas of trafficking in heroin.⁸³¹

689. Robert Dowdell of Cleveland, Ohio pled guilty on April 6, 2009 in the Cuyahoga County Court of Common Pleas to attempted trafficking of opioids, including heroin. Mr. Dowdell was sentenced to two years of community control.⁸³²

690. Nashaun L. Drake of Cleveland, Ohio pled guilty on November 16, 2016 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl. He was sentenced to eighteen months in prison.⁸³³

691. Victor S. Duckworth of Cleveland, Ohio pled guilty on October 24, 2012 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Duckworth was sentenced to two years in prison.⁸³⁴

⁸³⁰ AKRON_000205211; AKRON_000281110; MCKPUB00013622; MCKPUB00013625; MCKPUB00013627; MCKPUB00013628.

⁸³¹ AKRON_000204332; AKRON_000287518; MCKPUB00015688; MCKPUB00015689; MCKPUB00015696; MCKPUB00015690.

⁸³² CUYAH_000038772; MCKPUB00019827; MCKPUB00019829; MCKPUB00019834.

⁸³³ CUYAH_000031080; MCKPUB00019027; MCKPUB00019028; MCKPUB00019031.

⁸³⁴ CUYAH_000050405; MCKPUB00022490; MCKPUB00022491; MCKPUB00022495.

692. Calvin L. Dudley of Akron, Ohio pled guilty on June 12, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. On July 6, 2015, he was sentenced to one year in prison.⁸³⁵

693. Floyd J. Dunlap, Jr. of Mansfield, Ohio pled no contest on July 19, 2017 in the Summit County Court of Common Pleas to crimes including trafficking in heroin. He was sentenced to four years in prison.⁸³⁶

694. Leron Dashawn Eady of Akron, Ohio pled guilty on April 8, 2015 in the Summit County Court of Common Pleas to crimes including trafficking in heroin. On May 20, 2015, he was sentenced to three years in prison.⁸³⁷

695. Antonia D. Easter pled guilty on July 24, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin. She was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for her role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Ms. Easter was sentenced to three months in prison.⁸³⁸

696. Kevin Ecker of Barberton, Ohio, was convicted of involuntary manslaughter and corrupting another with drugs, and he was sentenced to 21 years in prison. Mr. Ecker sold fentanyl to 20-year-old Jessica Holmes, who died of a fentanyl overdose.⁸³⁹

⁸³⁵ AKRON_000288474; AKRON_000288727; MCKPUB00008250; MCKPUB00008254; MCKPUB00008255.

⁸³⁶ AKRON_000290464; MCKPUB00013030; MCKPUB00013039; MCKPUB00013041.

⁸³⁷ AKRON_000220815; MCKPUB00017595; MCKPUB00017597; MCKPUB00017598.

⁸³⁸ MCKPUB00006984; MCKPUB00029253; MCKPUB00029255.

⁸³⁹ SUMMIT_000119150; MCKPUB00016358; MCKPUB00016356; MCKPUB00016339; MCKPUB00016354; MCKPUB00016360.

697. Mario Edmonds of Cleveland, Ohio was convicted on March 30, 2016 in the Cuyahoga County Court of Common Pleas of offenses including involuntary manslaughter, drug trafficking, and corrupting another with drugs. Mr. Edmonds had sold a mixture of heroin and fentanyl to William Cohen of Cleveland, who then suffered a fatal overdose. On April 20, 2016, Mr. Edmonds was sentenced to nine years in prison. The Ohio Court of Appeals affirmed the conviction on March 2, 2017.⁸⁴⁰

698. Melvin Edwards of Cleveland, Ohio pled guilty on August 6, 2007 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl. Mr. Edwards was sentenced to three years in prison.⁸⁴¹

699. Rayshawn Edwards of Cleveland, Ohio pled guilty on February 22, 2012 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Edwards was sentenced to twelve months of community control.⁸⁴²

700. Dashawn Elder of Cleveland, Ohio pled guilty on June 13, 2017 in the Northern District of Ohio to offenses including possession with intent to distribute a mixture containing carfentanil and possession with intent to distribute a mixture containing fentanyl.⁸⁴³ On November 28, 2016, law enforcement officers surveilled Mr. Elder leaving a Cleveland residence, observed him conduct a drug transaction, and found drugs in Mr. Elder's vehicle when he was arrested.⁸⁴⁴ Officers then executed a search warrant on the residence and recovered

⁸⁴⁰ MCKPUB00018183; MCKPUB00029258.

⁸⁴¹ CUYAH_000020887; CUYAH_000034686; MCKPUB00018574; MCKPUB00018575; MCKPUB00018578.

⁸⁴² CUYAH_000049465; MCKPUB00019461; MCKPUB00019462; MCKPUB00019466.

⁸⁴³ MCKPUB00009943.

⁸⁴⁴ MCKPUB00009937.

additional narcotics.⁸⁴⁵ Mr. Elder was sentenced on October 11, 2017 to 57 months in prison.⁸⁴⁶

Mr. Elder had previously been convicted in the Cuyahoga County Court of Common Pleas of heroin trafficking, for conduct on September 13, 2014.⁸⁴⁷

701. Richard D. Ellis of Akron, Ohio pled guilty on June 24, 2013 in the Summit County Court of Common Pleas to trafficking in heroin. On August 14, 2013, he was sentenced to two years in prison.⁸⁴⁸

702. Antwain Emory of Cleveland, Ohio pled guilty on June 29, 2009 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Emory was sentenced to two years in prison.⁸⁴⁹

703. Dana M. Ervin of Cleveland, Ohio pled guilty on December 4, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁸⁵⁰ Mr. Ervin participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁸⁵¹ On July 8, 2014, Mr. Ervin was sentenced to 24 months in prison.⁸⁵²

704. Antwon Evans of University Heights, Ohio pled guilty on March 4, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁸⁵³ Mr. Evans participated in a heroin trafficking enterprise that was operated from

⁸⁴⁵ *Id.*

⁸⁴⁶ MCKPUB00009946; MCKPUB00009964; MCKPUB00009971.

⁸⁴⁷ MCKPUB00009953; MCKPUB00009960; MCKPUB00009962.

⁸⁴⁸ AKRON_000281294; MCKPUB00019546; MCKPUB00019548; MCKPUB00019549.

⁸⁴⁹ CUYAH_000040245; MCKPUB00007014; MCKPUB00007015; MCKPUB00007020.

⁸⁵⁰ MCKPUB00009295.

⁸⁵¹ MCKPUB00009502.

⁸⁵² MCKPUB00009486; MCKPUB00009488; MCKPUB00009500.

⁸⁵³ MCKPUB00007031.

September 2011 to September 2013.⁸⁵⁴ On July 14, 2015, Mr. Evans was sentenced to 35 months in prison.⁸⁵⁵

705. Aaron S. Farrey pled guilty on August 12, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Farrey was sentenced to 51 months in prison.⁸⁵⁶

706. Frederick Ferrell of Cleveland Heights, Ohio pled guilty on March 24, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁸⁵⁷ Mr. Ferrell participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁸⁵⁸ On July 1, 2015, Mr. Ferrell was sentenced to time served.⁸⁵⁹

707. Deante R. Finney of Akron, Ohio pled guilty on February 6, 2018 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs. On August 8, 2017, the Akron Police Department's Narcotics Unit executed a search warrant at Mr. Finney's residence, recovering fentanyl packaged for sale, a loaded pistol, and digital scales. According to the police report, the materials recovered "indicate a steady distribution of Fentanyl

⁸⁵⁴ MCKPUB00007237-07240.

⁸⁵⁵ MCKPUB00007224; MCKPUB00007235; MCKPUB00007237; MCKPUB00029264.

⁸⁵⁶ MCKPUB00006222; MCKPUB00029266; MCKPUB00029268.

⁸⁵⁷ MCKPUB00013047.

⁸⁵⁸ MCKPUB00013251.

⁸⁵⁹ MCKPUB00013238; MCKPUB00013240.

from the residence.” Mr. Finney conducted his drug sales in close proximity to three schools in Akron. He was sentenced to two years of community control.⁸⁶⁰

708. Harlen T. Finney of Akron, Ohio pled guilty on September 25, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He prepared and sold heroin from his apartment, cutting his heroin with powdered sugar. Mr. Finney was sentenced to three years in prison.⁸⁶¹

709. Darelle D. Fischer of Akron, Ohio was convicted on March 10, 2014 in the Summit County Court of Common Pleas of offenses including trafficking in heroin. Mr. Fischer was sentenced to four years in prison. Mr. Fischer’s motion for judicial release was granted on December 18, 2014, and he was placed on a two-year term of community control.⁸⁶²

710. William Fitzer of Middleburg Heights, Ohio pled guilty on January 24, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Fitzer was sentenced to four years in prison.⁸⁶³

711. Terrance L. Fletcher of Cleveland, Ohio pled guilty on February 24, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁸⁶⁴ Mr. Fletcher participated in a heroin trafficking enterprise that operated from

⁸⁶⁰ AKRON_001221650; MCKPUB00026523; MCKPUB00026526; MCKPUB00026527.

⁸⁶¹ AKRON_001218583; MCKPUB00026529; MCKPUB00026530; MCKPUB00026532.

⁸⁶² AKRON_000205051; MCKPUB00009603; MCKPUB00009606; MCKPUB00009607.

⁸⁶³ CUYAH_000034468; MCKPUB00022753; MCKPUB00022754; MCKPUB00022757.

⁸⁶⁴ MCKPUB00021607; MCKPUB00029271.

September 2011 to September 2013.⁸⁶⁵ On May 28, 2014, Mr. Fletcher was sentenced to 38 months in prison.⁸⁶⁶

712. Tammi Vontella Flint of Akron, Ohio pled guilty on October 1, 2013 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. She was sentenced to two years of community control.⁸⁶⁷

713. Dierre D. Folk of Akron, Ohio pled guilty on April 15, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to two years in prison.⁸⁶⁸

714. Terrance L. Ford of Akron, Ohio pled guilty on December 27, 2016 in the Northern District of Ohio to possession with intent to distribute fentanyl.⁸⁶⁹ During Mr. Ford's sentencing hearing, Akron Detective Michael Gilbride testified that Mr. Ford was selling drugs from his residence in a "large-scale trafficking operation." Law enforcement officers executed a search warrant at Mr. Ford's residence, and they recovered fentanyl, heroin, plastic baggies, digital scales, grinders, and cutting agents. As Detective Gilbride testified, grinders and cutting agents are necessary to crush heroin, purchased in bulk, into powder and process it for further distribution. The sentencing judge observed that Mr. Ford resided in a "drug house." In April 2017, Mr. Ford was sentenced to 120 months in prison.⁸⁷⁰

⁸⁶⁵ MCKPUB00021814.

⁸⁶⁶ MCKPUB00021798; MCKPUB00021800; MCKPUB00029271.

⁸⁶⁷ AKRON_000216595; MCKPUB00021458-21459; MCKPUB00021460.

⁸⁶⁸ AKRON_000220545; MCKPUB00010820; MCKPUB00010822; MCKPUB00010823.

⁸⁶⁹ MCKPUB00021818; MCKPUB00029273.

⁸⁷⁰ MCKPUB00021820; MCKPUB00021823; MCKPUB00021822; MCKPUB00021819; MCKPUB00026535; MCKPUB00029273.

715. James Foreman of Akron, Ohio pled guilty on July 20, 2015 in the Summit County Court of Common Pleas to involuntary manslaughter and trafficking in heroin, for causing the death of Krista Barker. Mr. Foreman was sentenced on September 22, 2015 to four years of imprisonment.⁸⁷¹

716. Miranda B. Forsyth of Akron, Ohio pled guilty on December 1, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron. Ms. Forsyth was sentenced to four years and eleven months in prison.⁸⁷²

717. Tierra Fort of Lakewood, Ohio pled guilty on February 21, 2018 in the Cuyahoga County Court of Common Pleas to trafficking in heroin and fentanyl. Ms. Fort was sentenced to two years of community service for each offense.⁸⁷³

718. Tommie Lee Fortson of Akron, Ohio pled guilty on May 21, 2012 in the Summit County Court of Common Pleas to offenses including trafficking heroin. Mr. Fortson was sentenced to two years of community control.⁸⁷⁴

719. Romando Foster of Akron, Ohio pled guilty on January 24, 2018 in the Summit County Court of Common Pleas to offenses including trafficking in heroin.⁸⁷⁵ Mr. Foster was sentenced to fifteen months of community control.

720. Robert L. Fowlkes, Jr., of Cleveland, Ohio pled guilty on May 2, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute

⁸⁷¹ SUMMIT_000064877; MCKPUB00015120; MCKPUB00015121; MCKPUB00015124.

⁸⁷² AKRON_001125725; MCKPUB00026625; MCKPUB00026629; MCKPUB00026630.

⁸⁷³ MCKPUB00022161; MCKPUB00022162; MCKPUB00022169.

⁸⁷⁴ AKRON_00200617; MCKPUB00022243; MCKPUB00022246; MCKPUB00022249.

⁸⁷⁵ AKRON_000208566; MCKPUB00020513; MCKPUB00020516; MCKPUB00020517.

heroin.⁸⁷⁶ Mr. Fowlkes participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁸⁷⁷ On August 11, 2014, Mr. Fowlkes was sentenced to time served.⁸⁷⁸

721. Lafayette M. Frazier of Akron, Ohio pled guilty on May 30, 2018 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely carfentanil. He was sentenced to four years and six months in prison.⁸⁷⁹

722. Jermaine D. Freeman pled guilty on July 29, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Freeman was sentenced to 27 months in prison.⁸⁸⁰

723. Cory W. Frogge of Akron, Ohio pled guilty on February 4, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On February 9, 2016, he was sentenced to four years and eleven months in prison.⁸⁸¹

724. Nathan Fryberger of Coventry Township, Ohio pled guilty on January 14, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On February 25, 2015, Mr. Fryberger was sentenced to two years of community control.⁸⁸²

⁸⁷⁶ MCKPUB00019965; MCKPUB00020162; MCKPUB00020176.

⁸⁷⁷ MCKPUB00020178.

⁸⁷⁸ MCKPUB00020156.

⁸⁷⁹ AKRON_000206247; MCKPUB00016883; MCKPUB00016889; MCKPUB00016891; MCKPUB00016884; MCKPUB00016880.

⁸⁸⁰ MCKPUB00015371; MCKPUB00029363; MCKPUB00029365.

⁸⁸¹ AKRON_000289693; MCKPUB00009223; MCKPUB00009225; MCKPUB00009226.

⁸⁸² MCKPUB00026632; MCKPUB00026633; MCKPUB00026636.

725. Brenda Frye of Akron, Ohio pled guilty on September 8, 2016 in the Summit County Court of Common Pleas to involuntary manslaughter and trafficking heroin. Ms. Frye was sentenced to nine years in prison. Ms. Frye sold her daughter heroin while her grandson, 16-year-old Andrew Frye, was present. Andrew Frye was found dead in a Green, Ohio hotel room after overdosing on the drug.⁸⁸³

726. Heather Frye of Akron, Ohio, pled guilty on September 8, 2016 in the Summit County Court of Common Pleas to involuntary manslaughter, endangering children, and tampering with evidence. Ms. Frye was sentenced to nine years in prison. Ms. Frye provided her son, sixteen-year-old Andrew Frye, with heroin. Andrew Frye was found dead in a Green, Ohio hotel room after overdosing on the drug.⁸⁸⁴

727. Aaron D. Fuqua of Akron, Ohio pled guilty on June 15, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On July 13, 2016, he was sentenced to five years in prison.⁸⁸⁵

728. Ernest Gaines of Akron, Ohio, was indicted on February 6, 2013 in the Northern District of Ohio for offenses including using and maintaining a premise for the purpose of manufacturing and distributing heroin and conspiracy to distribute and to possess with the intent to distribute heroin.⁸⁸⁶ Law enforcement officials searched Mr. Gaines's car and home, recovering heroin, loaded weapons, and equipment associated with drug trafficking.⁸⁸⁷ On July

⁸⁸³ SUMMIT_000119174; MCKPUB00007958.

⁸⁸⁴ SUMMIT_000119174; MCKPUB00014171.

⁸⁸⁵ AKRON_000213383; MCKPUB00006218; MCKPUB00006220; MCKPUB00006221.

⁸⁸⁶ AKRON_000204400; MCKPUB00012801; MCKPUB00012789.

⁸⁸⁷ MCKPUB00012794; MCKPUB00029368.

29, 2013, Mr. Gaines pled guilty to possession with the intent to distribute heroin. He was sentenced to 135 months in prison, which was eventually reduced to 120 months.⁸⁸⁸

729. Terrell D. Gaiter of Akron, Ohio pled guilty on August 8, 2016 in the Summit County Court of Common Pleas to aggravated trafficking in drugs, namely heroin.⁸⁸⁹ Mr. Gaiter was arrested on February 10, 2016, after the Akron Police Department's Street Narcotics Unit Detail executed a search warrant at his girlfriend's apartment in the course of a narcotics investigation. In the apartment, officers discovered heroin, fentanyl, drug paraphernalia, and a gun.⁸⁹⁰ Mr. Gaiter was sentenced to seventeen months in prison, with his sentence suspended upon the condition that Mr. Gaiter complete two years of community control.⁸⁹¹

730. Josean Garcia-Rivera of Cleveland, Ohio pled guilty on January 19, 2017 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Garcia-Rivera was sentenced to eighteen months of probation.⁸⁹²

731. Thomas Lanerr Garrett, Jr. of Akron, Ohio pled guilty on September 12, 2013 in the Summit County Court of Common Pleas to trafficking in heroin, for conduct that occurred in Akron. Mr. Garrett was sentenced to of two years of community control.⁸⁹³

⁸⁸⁸ AKRON_000204400; MCKPUB00012801; MCKPUB00012793; MCKPUB00026638; MCKPUB00012782.

⁸⁸⁹ MCKPUB00026668; MCKPUB00026669.

⁸⁹⁰ AKRON_001140139.

⁸⁹¹ MCKPUB00026668; MCKPUB00026669.

⁸⁹² CUYAH_000032221; MCKPUB00015921; MCKPUB00015922; MCKPUB00015924.

⁸⁹³ AKRON_000201071; MCKPUB00022151; MCKPUB00022152; MCKPUB00022153; MCKPUB00022155; MCKPUB00022157.

732. Tammie Garver of Cleveland, Ohio pled guilty on February 20, 2009 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Ms. Garver was sentenced to one year of community control.⁸⁹⁴

733. Ryan Gaston of Euclid, Ohio pled guilty on August 16, 2016 in the Northern District of Ohio to offenses including possession with intent to distribute fentanyl.⁸⁹⁵ On February 3, 2016, law enforcement officials stopped Mr. Gaston's vehicle in Euclid, a K-9 unit on the scene signaled the presence of illegal narcotics. A search of the vehicle recovered narcotics, scales, and loaded handguns. Officers then executed a search warrant at Mr. Gaston's residence and recovered additional narcotics, including fentanyl that was mismarked as oxycodone.⁸⁹⁶ On November 21, 2016, Mr. Gaston was sentenced to 120 months in prison.⁸⁹⁷

734. Da'Nico D. "Dupree" Geter of Akron, Ohio has multiple convictions for trafficking illegal opioids. Mr. Geter pled guilty on August 12, 2014 in the Summit County Court of Common Pleas to trafficking in heroin, and he was sentenced to six months in prison. On April 7, 2016, Mr. Geter was convicted of trafficking in heroin, and he was sentenced to eighteen months in prison. On October 6, 2017, Mr. Geter was indicted in the Summit County Court of Common Pleas on multiple charges, including aggravated trafficking in drugs and possession of drugs, including fentanyl. The indictment was dismissed because Mr. Geter was indicted in the Northern District of Ohio on January 10, 2018. On March 23, 2018, Mr. Geter pled guilty to possession with intent to distribute carfentanil and possession of a firearm in

⁸⁹⁴ CUYAH_000040397; MCKPUB00021461; MCKPUB00021462; MCKPUB00021467.

⁸⁹⁵ MCKPUB00020602.

⁸⁹⁶ MCKPUB00026674; MCKPUB00020593.

⁸⁹⁷ MCKPUB00020604; MCKPUB00020611; MCKPUB00020618.

furtherance of drug trafficking.⁸⁹⁸ During sentencing, the judge noted that Mr. Geter was a “career offender,” and the “organizer, leader, manager, or supervisor” of his drug trafficking operations. Moreover, the sentencing judge observed that Mr. Geter’s criminal history showed that “each time [he’s] been incarcerated, [he’s] turned back to the same type of dealing.”⁸⁹⁹ Upon learning that Mr. Geter was pleading guilty, Akron Chief of Police Kenneth Ball said that “310 people have died as a result of drug overdoses in Akron since the start of 2016. Drug dealers like Da’Nico Geter are largely responsible.”⁹⁰⁰ Mr. Geter was sentenced on June 7, 2018 to 300 months in prison, including 240 months for the carfentanil offense.⁹⁰¹

735. Anthony Wayne Gibbons of Akron, Ohio pled guilty on September 26, 2013 in the Summit County Court of Pleas to offenses including trafficking in heroin. He was sentenced to prison for ten months.⁹⁰²

736. Audrey Gibson of Akron, Ohio pled guilty on September 25, 2018 in the Northern District of Ohio to offenses including conspiracy to possess and distribute fentanyl and carfentanil, for conduct between May 2016 and February 2018.⁹⁰³ Ms. Gibson bought fentanyl and carfentanil over the internet from China, had it delivered to Akron through the U.S. Postal

⁸⁹⁸ AKRON_000201619; MCKPUB00009238; MCKPUB00009240; MCKPUB00009241; MCKPUB00009242; MCKPUB00009244; MCKPUB00009245; MCKPUB00009246; MCKPUB00009248; MCKPUB00009249; MCKPUB00009250; MCKPUB00009252; MCKPUB00009254; MCKPUB00009235.

⁸⁹⁹ MCKPUB00029398.

⁹⁰⁰ AKRON_000325481.

⁹⁰¹ MCKPUB00026700; MCKPUB00009255; MCKPUB00009257; MCKPUB00009262; MCKPUB00009263.

⁹⁰² AKRON_001177332; MCKPUB00026711; MCKPUB00026712; MCKPUB00026714.

⁹⁰³ MCKPUB00007510.

Service, and distributed the narcotics to others to sell in Akron.⁹⁰⁴ Ms. Gibson's young daughter overdosed on fentanyl that she found at home.⁹⁰⁵ Ms. Gibson is awaiting sentencing.⁹⁰⁶

737. Dontaysha Gibson of Akron, Ohio pled guilty on October 3, 2018 in the Northern District of Ohio to offenses including conspiracy to possess and distribute fentanyl and carfentanil, for conduct between May 2016 and February 2018.⁹⁰⁷ Ms. Gibson distributed the drugs in Akron.⁹⁰⁸ Ms. Gibson is awaiting sentencing.⁹⁰⁹

738. Donte Gibson of Akron, Ohio pled guilty on September 24, 2018 in the Northern District of Ohio to offenses including conspiracy to possess and distribute fentanyl and carfentanil, for conduct between May 2016 and February 2018.⁹¹⁰ Mr. Gibson bought fentanyl and carfentanil over the internet from China, had it delivered to Akron through the U.S. Postal Service, and distributed the narcotics to others to sell in Akron.⁹¹¹ Mr. Gibson's young daughter overdosed on fentanyl that she found at home.⁹¹² Mr. Gibson is awaiting sentencing.⁹¹³

⁹⁰⁴ MCKPUB00007510; MCKPUB00007542

⁹⁰⁵ MCKPUB00007542.

⁹⁰⁶ MCKPUB00007545; MCKPUB00007554.

⁹⁰⁷ MCKPUB00011520.

⁹⁰⁸ MCKPUB00011552.

⁹⁰⁹ MCKPUB00011556; MCKPUB00011564.

⁹¹⁰ MCKPUB00011579; MCKPUB00029410.

⁹¹¹ MCKPUB00011579; MCKPUB00011611.

⁹¹² MCKPUB00011611.

⁹¹³ MCKPUB00011615; MCKPUB00011624; MCKPUB00029410.

739. Tyrone Gilbert of Cleveland Heights, Ohio pled guilty on November 14, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Gilbert was sentenced to five years in prison.⁹¹⁴

740. Chaz M. Gilchrist pled guilty on January 23, 2013 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On February 4, 2014, he was sentenced to two years of community control.⁹¹⁵

741. Matthew G.F. Gisentaner of Akron, Ohio pled guilty on March 29, 2012 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On March 30, 2012, he was sentenced to three years in prison.⁹¹⁶

742. Christopher Glatzer of Brecksville, Ohio pled guilty on June 20, 2018 in the Summit County Court of Common Pleas to trafficking in drugs (namely buprenorphine). Mr. Glatzer was sentenced to twelve months incarceration, but the sentence was suspended upon the condition that Glatzer complete two years of community control.⁹¹⁷

743. Maurice Golston of Cleveland, Ohio pled guilty on April 7, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁹¹⁸ Mr. Golston participated in a heroin trafficking enterprise that operated between September 2011 to September 2013,⁹¹⁹ including by pooling his money with others to ship heroin from Atlanta,

⁹¹⁴ CUYAH_000034353; MCKPUB00022416; MCKPUB00022417; MCKPUB00022420.

⁹¹⁵ AKRON_000200590; MCKPUB00008915; MCKPUB00008918; MCKPUB00008922.

⁹¹⁶ AKRON_000330911; MCKPUB00018310; MCKPUB00018313; MCKPUB00018314.

⁹¹⁷ MCKPUB00008973; MCKPUB00008975; MCKPUB00008977.

⁹¹⁸ MCKPUB00018342.

⁹¹⁹ MCKPUB00018556.

Georgia to Cleveland, Ohio and selling heroin to a confidential informant in Euclid, Ohio on February 22, 2013.⁹²⁰ On July 6, 2014, Mr. Golston was sentenced to 176 months in prison.⁹²¹

744. Barbra Gonzales of Cleveland, Ohio pled guilty on April 24, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Ms. Gonzales was sentenced to two years of community control.⁹²²

745. Jeronimo Gonzalez of Cleveland, Ohio, pled guilty on January 23, 2008 in the Cuyahoga Court of Common Pleas to trafficking heroin. Mr. Gonzalez was sentenced to one year in prison.⁹²³

746. D'Angelo A. Gordon of Cleveland, Ohio pled guilty on March 8, 2018 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Gordon was sentenced to nineteen months in prison.⁹²⁴

747. Leonard Graceffo of Garreld Heights, Ohio pled guilty on March 30, 2009 in the Cuyahoga Court of Common Pleas to trafficking heroin. Mr. Graceffo was sentenced to one year in prison.⁹²⁵

748. Christopher Graham, Jr. pled guilty on November 7, 2017 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl, heroin, and acrylfentanyl. Mr. Graham was sentenced to six years in prison.⁹²⁶

⁹²⁰ MCKPUB00018342.

⁹²¹ MCKPUB00018533; MCKPUB00018539; MCKPUB00018553.

⁹²² CUYAH_000035145; MCKPUB00007571; MCKPUB00007572; MCKPUB00007574.

⁹²³ CUYAH_000036277; MCKPUB00015594; MCKPUB00015595; MCKPUB00015597.

⁹²⁴ CUYAH_000077963; MCKPUB00009506; MCKPUB00009507; MCKPUB00009509.

⁹²⁵ CUYAH_000040609; MCKPUB00017590; MCKPUB00017591; MCKPUB00017593.

⁹²⁶ CUYAH_000074377; MCKPUB00008978; MCKPUB00008980; MCKPUB00008991.

749. Bryant Grant was convicted on August 9, 2016 in the Cuyahoga County Court of Common Pleas of trafficking in heroin and conspiracy to commit corrupting another with drugs. Mr. Grant was charged with selling heroin to Alan Gisewhite of Akron, Ohio, who died of an overdose on September 27, 2014, and also trying to deliver heroin to Mr. Gisewhite's home about five hours after the overdose death.⁹²⁷

750. Dyshawn D. Gray of Akron, Ohio pled guilty on December 4, 2015 in the Summit County Court of Common Pleas to involuntary manslaughter. On January 27, 2016, he was sentenced to six years in prison. He sold heroin to Harry Martin, who died of a heroin overdose.⁹²⁸

751. Jermaine D. Grayson of Cleveland, Ohio pled guilty on August 27, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁹²⁹ Mr. Grayson participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁹³⁰ On December 3, 2014, Mr. Grayson was sentenced to 42 months in prison.⁹³¹

752. Hamilton Greathouse of Cleveland, Ohio was indicted on April 11, 2018 for possession with intent to distribute fentanyl.⁹³² The proceedings are ongoing in the Northern

⁹²⁷ AKRON_001151503; MCKPUB00008246; MCKPUB00008245; MCKPUB00008249; MCKPUB00008242.

⁹²⁸ AKRON_000286843; MCKPUB00011883; MCKPUB00011885; MCKPUB00011886; MCKPUB00011882; MCKPUB00022267; MCKPUB00022269; MCKPUB00022270.

⁹²⁹ MCKPUB00015375; MCKPUB00029454.

⁹³⁰ MCKPUB00012560; MCKPUB00015583.

⁹³¹ MCKPUB00015566; MCKPUB00015568; MCKPUB00015580.

⁹³² MCKPUB00014113.

District of Ohio. Mr. Greathouse has a number of prior drug-related convictions in the Cuyahoga County Court of Common Pleas.⁹³³

753. Brian Gregory of Cleveland, Ohio pled guilty on December 1, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Gregory was sentenced to two years of community control.⁹³⁴

754. Brian Keith Griffin of Akron, Ohio pled guilty on August 18, 2017 in the Summit County Court of Common Pleas to offenses including involuntary manslaughter, corrupting another with drugs, and aggravating trafficking in heroin.⁹³⁵ Mr. Griffin was sentenced to eight years in prison.

755. Duane E. Griffin of Akron, Ohio pled guilty on February 8, 2016 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Griffin was sentenced to one year of incarceration, suspended upon completion of two years of community control.⁹³⁶

756. Pierce S. Griffin of Akron, Ohio pled guilty on August 6, 2013 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron. Mr. Griffin was sentenced to one year and eleven months of incarceration.⁹³⁷

757. David L. Grogan of Barberton, Ohio pled guilty on November 4, 2013 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Grogan was sentenced to

⁹³³ MCKPUB00014147; MCKPUB00014149; MCKPUB00014150; MCKPUB00014137; MCKPUB00014136; MCKPUB00014141; MCKPUB00014134; MCKPUB00014130; MCKPUB00014131; MCKPUB00014128; MCKPUB00014125; MCKPUB00014126; MCKPUB00014123; MCKPUB00014120; MCKPUB00014121; MCKPUB00014118; MCKPUB00014115; MCKPUB00014116; MCKPUB00014155.

⁹³⁴ CUYAH_000038436; MCKPUB00008177; MCKPUB00008178; MCKPUB00008180.

⁹³⁵ MCKPUB00008182; MCKPUB00008184; MCKPUB00008185; MCKPUB00008186.

⁹³⁶ AKRON_001154747; MCKPUB00026717; MCKPUB00026718; MCKPUB00026720.

⁹³⁷ AKRON_001353715; MCKPUB00026722; MCKPUB00026723; MCKPUB00026725.

sixteen months in prison, a sentence that was suspended on the condition that he complete two years of community control.⁹³⁸

758. Eric D. Grundy pled guilty on June 12, 2013 in the Northern District of Ohio to conspiracy to distribute and to possess with the intent to distribute heroin, in violation of 21 U.S.C. § 846. He participated in a conspiracy to transport heroin from Chicago and Detroit to Akron, Ohio, among other locations. On September 16, 2013, Mr. Grundy was sentenced to 77 months in prison. Mr. Grundy's prison term was subsequently reduced to 55 months.⁹³⁹

759. Nathaniel D. Grundy pled guilty in the Northern District of Ohio on May 16, 2013 to conspiracy to distribute and to possess with the intent to distribute heroin, in violation of 21 U.S.C. § 846. He participated in a conspiracy to transport heroin from Chicago and Detroit to Akron, Ohio, among other locations. On August 22, 2013, Mr. Grundy was sentenced to 151 months in prison.⁹⁴⁰

760. Antonio L. Guice of Akron, Ohio pled guilty on June 21, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to twelve months in prison.⁹⁴¹

761. Tremayne Guin of Cleveland, Ohio pled guilty on January 20, 2009 in the Cuyahoga County Court of Common Pleas to trafficking heroin, and he was sentenced to two years community control.⁹⁴²

⁹³⁸ AKRON_000201238; MCKPUB00010197; MCKPUB00010198; MCKPUB00010200.

⁹³⁹ MCKPUB00026728; MCKPUB00012552; MCKPUB00012558.

⁹⁴⁰ MCKPUB00018688; MCKPUB00018704; MCKPUB00026732; MCKPUB00019033; MCKPUB00019040.

⁹⁴¹ AKRON_000294758; MCKPUB00006988; MCKPUB00006990; MCKPUB00006991.

⁹⁴² CUYAH_000039813; MCKPUB00022328; MCKPUB00022329; MCKPUB00022332.

762. Anthony S. Guthrie of Akron, Ohio pled guilty on October 10, 2012 in the Summit County Court of Common Pleas to offenses including attempted trafficking of heroin, for conduct that occurred in Akron. He was sentenced to prison for thirty months.⁹⁴³

763. Christopher E. Hale of Akron, Ohio, was convicted in the Summit County Court of Common Pleas on August 15, 2014 of aggravated drug trafficking. Mr. Hale was arrested on a warrant for heroin trafficking after the Summit County Drug Unit had raided his home.⁹⁴⁴

764. Charles Hall of Cleveland, Ohio pled guilty on April 3, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Hall was sentenced to one and a half years in prison.⁹⁴⁵

765. Lachelle T. Hall of Euclid, Ohio pled guilty on April 17, 2014 in the Northern District of Ohio to traveling in interstate commerce with the intent to carry on a business enterprise involving the distribution of heroin.⁹⁴⁶ Ms. Hall participated in a heroin trafficking enterprise that operated from September 2011 to September 2013,⁹⁴⁷ including by transporting heroin by car from Atlanta, Georgia to Cleveland, Ohio on May 25, 2013.⁹⁴⁸ On August 6, 2014, Ms. Hall was sentenced to three years of probation.⁹⁴⁹

766. Bassem Hamed of Akron, Ohio pled guilty on October 25, 2018 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On June 26, 2018

⁹⁴³ AKRON_001277621; MCKPUB00026764; MCKPUB00026765; MCKPUB00026767.

⁹⁴⁴ AKRON_000201153; MCKPUB00008967; MCKPUB00008968; MCKPUB00008971; MCKPUB00008972.

⁹⁴⁵ MCKPUB00008868; MCKPUB00008869; MCKPUB00008872.

⁹⁴⁶ MCKPUB00016667.

⁹⁴⁷ MCKPUB00016876.

⁹⁴⁸ MCKPUB00016667.

⁹⁴⁹ MCKPUB00016858; MCKPUB00016863; MCKPUB00016874.

officers arrested Mr. Hamed and recovered heroin, Percocet, and Suboxone. Officers procured a search warrant for his apartment and further recovered heroin packaged for sale, multiple firearms, digital scales, oxycodone, and tramadol. Mr. Hamed was sentenced to two years of community control.⁹⁵⁰

767. Derek Hamilton of Cleveland, Ohio was indicted on September 13, 2017 on counts including distribution of furanyl fentanyl with an enhancement for causing death; distribution of furanyl fentanyl; and possession with intent to distribute heroin, a mixture of cocaine and fentanyl, heroin, and fentanyl. The conduct allegedly took place in Cleveland from August 2, 2017 to August 9, 2017.⁹⁵¹ Proceedings are ongoing in the Northern District of Ohio.⁹⁵²

768. Gregory Hamilton of Cleveland, Ohio pled guilty on May 27, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁹⁵³ Mr. Hamilton participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁹⁵⁴ During sentencing, the judge noted Mr. Hamilton's lengthy criminal history of drug offenses and found that Mr. Hamilton was "deservedly a career offender." On October 14, 2015, Mr. Hamilton was sentenced to 120 months in prison.⁹⁵⁵

769. Desean R. Harbin of Akron, Ohio, pled guilty on June 9, 2014 in the Northern District of Ohio, to possession with the intent to distribute and distribution of heroin, for conduct

⁹⁵⁰ AKRON_001276324; MCKPUB00026769; MCKPUB00026770; MCKPUB00026772.

⁹⁵¹ MCKPUB00010446.

⁹⁵² MCKPUB00010451; MCKPUB00010458.

⁹⁵³ MCKPUB00013675.

⁹⁵⁴ MCKPUB00013886.

⁹⁵⁵ MCKPUB00026778; MCKPUB00013866; MCKPUB00013868; MCKPUB00013884.

on October 31, November 12, December 16, and December 19, 2013. Mr. Harbin was sentenced to 110 months' imprisonment. After an appeal, Mr. Harbin's sentence was reduced to 27 months.⁹⁵⁶

770. Keith Hardy of Cleveland, Ohio, pled guilty on June 30, 2009 in the Cuyahoga County Court of Common Pleas to trafficking heroin. He was sentenced to three years in prison.⁹⁵⁷

771. Charles Harris of Cleveland, Ohio pled guilty on December 14, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Harris was sentenced to eight months in prison.⁹⁵⁸

772. Kenneth Harris of Cleveland, Ohio pled guilty on December 29, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁹⁵⁹ Mr. Harris participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁹⁶⁰ On March 30, 2015, Mr. Harris was sentenced to 60 months in prison.⁹⁶¹

773. Lamar D. Harris of Akron, Ohio was indicted on May 1, 2018 in the Northern District of Ohio on charges including possession with intent to distribute a mixture containing carfentanil. The case is pending.⁹⁶²

⁹⁵⁶ AKRON_000205083; MCKPUB00010501; MCKPUB00010518; MCKPUB00010494; MCKPUB00010515; MCKPUB00029456; MCKPUB00029458.

⁹⁵⁷ CUYAH_000040168; MCKPUB00016060; MCKPUB00016061; MCKPUB00016064.

⁹⁵⁸ CUYAH_000033971; MCKPUB00008875; MCKPUB00008877; MCKPUB00008891.

⁹⁵⁹ MCKPUB00016072.

⁹⁶⁰ MCKPUB00016278.

⁹⁶¹ MCKPUB00016263; MCKPUB00016265; MCKPUB00016276.

⁹⁶² MCKPUB00014163; MCKPUB00014157; MCKPUB00014167; MCKPUB00014168.

774. Robert E. Harris of Cuyahoga Falls, Ohio pled guilty on August 16, 2010 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to one year of incarceration, a sentence that was suspended on the condition that he complete one year of community control.⁹⁶³

775. Ryland L. Harris, Jr. of Cleveland, Ohio pled guilty on December 1, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁹⁶⁴ Mr. Harris participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁹⁶⁵ In furtherance of the conspiracy, Mr. Harris communicated regularly over phone with several suppliers, commenting repeatedly that the heroin they supplied was not potent enough.⁹⁶⁶ On March 11, 2015, Mr. Harris was sentenced to time served.⁹⁶⁷

776. Dante D. Harrison was convicted on January 22, 2016 in the Northern District of Ohio of possession with the intent to distribute heroin.⁹⁶⁸ He was sentenced to 24 months in prison.

777. David Harsley of Cleveland, Ohio pled guilty on June 12, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁹⁶⁹ Mr. Harsley participated in a heroin trafficking enterprise that operated from September 2011 to

⁹⁶³ AKRON_000204364; MCKPUB00019836; MCKPUB00019838; MCKPUB00019839.

⁹⁶⁴ MCKPUB00026801; MCKPUB00020635.

⁹⁶⁵ MCKPUB00020833.

⁹⁶⁶ MCKPUB00026801; MCKPUB00020830; MCKPUB00026870.

⁹⁶⁷ MCKPUB00020826; MCKPUB00020828.

⁹⁶⁸ MCKPUB00009539; MCKPUB00009546; MCKPUB00009548; MCKPUB00009567.

⁹⁶⁹ MCKPUB00009987.

September 2013.⁹⁷⁰ On September 24, 2014, Mr. Harsley was sentenced to 110 months in prison.⁹⁷¹

778. Erian Harwell of Cleveland, Ohio pled guilty on October 1, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.⁹⁷² Mr. Harwell participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁹⁷³ In his sentencing memorandum, Mr. Harwell admitted, “[h]eroin is killing people in the neighborhood I live in, [it’s] poison I’m sick that I was involved in spreading it.”⁹⁷⁴ On January 6, 2015, Mr. Harwell was sentenced to 27 months in prison.⁹⁷⁵

779. Alyssa Hatfield of Akron, Ohio, pled guilty in the Summit County Court of Common Pleas to corrupting another with drugs. Ms. Hatfield provided Otto Christopher Jarvis with heroin, on which Mr. Jarvis later overdosed and died. Ms. Hatfield was sentenced to three years in prison.⁹⁷⁶

780. Ricardo Hawkins of Cleveland, Ohio pled guilty on November 11, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin, and he was sentenced to one year in prison.⁹⁷⁷

⁹⁷⁰ MCKPUB00010193.

⁹⁷¹ MCKPUB00010178; MCKPUB00010180; MCKPUB00010191; MCKPUB00010193.

⁹⁷² MCKPUB00012310; MCKPUB00012503; MCKPUB00012514.

⁹⁷³ MCKPUB00012517.

⁹⁷⁴ MCKPUB00026876.

⁹⁷⁵ MCKPUB00012501.

⁹⁷⁶ SUMMIT_000662148; MCKPUB00006545.

⁹⁷⁷ CUYAH_000036142; MCKPUB00019540; MCKPUB00019541; MCKPUB00019544.

781. Rodney A. Haynes of Maple Heights, Ohio pled guilty on May 24, 2016 in the Northern District of Ohio to distribution of heroin, for conduct on September 28, 2015, October 14, 2015, and November 2, 2015.⁹⁷⁸ Mr. Haynes was sentenced on September 8, 2016 to 60 months in prison.⁹⁷⁹ He had at least six previous drug-related convictions.⁹⁸⁰

782. Ronald Lamont Haynes of Akron, Ohio pled guilty on March 20, 2017 in the Summit County Court of Common Pleas to aggravated trafficking in drugs, namely fentanyl. He was sentenced to eighteen months of community control.⁹⁸¹

783. Deadonte Haywood of Akron, Ohio was indicted on November 10, 2016 in the Summit County Court of Common Pleas for offenses including trafficking in heroin. The case is pending.⁹⁸²

784. Jerry Lee Henderson of Akron, Ohio pled guilty on January 30, 2013 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to eighteen months of community control.⁹⁸³

785. Kareem Hennings of Cleveland, Ohio, pled guilty on August 16, 2018 in the Cuyahoga County Court of Common Pleas to trafficking heroin and fentanyl. He was sentenced to nine years in prison.⁹⁸⁴

⁹⁷⁸ MCKPUB00020227; MCKPUB00020224.

⁹⁷⁹ MCKPUB00020229.

⁹⁸⁰ MCKPUB00020231-20232; MCKPUB00020233; MCKPUB00029461.

⁹⁸¹ AKRON_000210513; MCKPUB00020525-20526; MCKPUB00020527.

⁹⁸² MCKPUB00026879; MCKPUB00026883; MCKPUB00026884.

⁹⁸³ AKRON_000204531; MCKPUB00015599; MCKPUB00015601; MCKPUB00015602.

⁹⁸⁴ CUYAH_000078275; MCKPUB00016025; MCKPUB00016027; MCKPUB00016030; MCKPUB00016032; MCKPUB00016034; MCKPUB00016038.

786. John Hernandez of Cleveland, Ohio, pled guilty on June 27, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. He was sentenced to four years in prison.⁹⁸⁵

787. Jose Hernandez pled guilty on December 4, 2017 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute drugs including heroin and fentanyl. Mr. Hernandez participated in a conspiracy that spanned from January 1, 2010 to September 28, 2016, including by attempting to transport two kilograms of heroin from Chicago, Illinois to Cleveland, Ohio via a commercial bus on December 12, 2014.⁹⁸⁶ On March 15, 2018, Mr. Hernandez was sentenced to 57 months in prison.⁹⁸⁷

788. Dewitt Herring of Akron, Ohio pled guilty on March 24, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On March 24, 2016, he was sentenced to one year in prison.⁹⁸⁸

789. Nickolas Hersbach of Euclid, Ohio pled guilty on June 5, 2018 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Hersbach was sentenced to one year of community control. Upon violation of the terms of his sentence, Mr. Hersbach was sentenced to one year in prison.⁹⁸⁹

790. Carlton Higdon of Cleveland, Ohio pled guilty on August 20, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute

⁹⁸⁵ CUYAH_000035494; MCKPUB00015666; MCKPUB00015668; MCKPUB00015672.

⁹⁸⁶ MCKPUB00015820.

⁹⁸⁷ MCKPUB00015903; MCKPUB00015910; MCKPUB00015919.

⁹⁸⁸ AKRON_001151503; MCKPUB00010816; MCKPUB00010818; MCKPUB00010819.

⁹⁸⁹ CUYAH_000078008; MCKPUB00019051; MCKPUB00019052; MCKPUB00019056.

heroin.⁹⁹⁰ Mr. Higdon participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.⁹⁹¹ On November 26, 2014, Mr. Higdon was sentenced to 120 months in prison.⁹⁹²

791. Alonzo Hill of Cleveland, Ohio pled guilty on March 15, 2018 to offenses including possession with intent to distribute heroin and carfentanil, for conduct on June 27, 2017.⁹⁹³ After a confrontation with police, Mr. Hill was detained and his car was searched. Officers found items including heroin, carfentanil, a cutting agent, a Smith & Wesson magazine with 15 rounds of ammunition, and a scale with carfentanil and cocaine residue.⁹⁹⁴ On June 19, 2018, Mr. Hill was sentenced to 66 months' imprisonment.⁹⁹⁵ Mr. Hill had three prior drug-related convictions in the Cuyahoga County Court of Common Pleas.⁹⁹⁶

792. April N. Hill of Akron, Ohio, was indicted guilty on April 4, 2018 in the Summit County Court of Common Pleas for offenses including trafficking heroin. Ms. Hill was placed in the intervention in lieu of conviction program on November 5, 2018.⁹⁹⁷

793. Gene A. Hill of Akron, Ohio pled guilty on October 21, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. On July 3, 2014, the Akron Police SWAT team executed a search warrant on Mr. Hill's residence. Officers recovered heroin,

⁹⁹⁰ MCKPUB00008508.

⁹⁹¹ MCKPUB00008721.

⁹⁹² MCKPUB00008699; MCKPUB00008705; MCKPUB00008718.

⁹⁹³ MCKPUB00006507; MCKPUB00006504.

⁹⁹⁴ MCKPUB00006508; MCKPUB00026886.

⁹⁹⁵ MCKPUB00006528; MCKPUB00006533; MCKPUB00029462.

⁹⁹⁶ MCKPUB00006520; MCKPUB00006522; MCKPUB00006518; MCKPUB00006516; MCKPUB00006524; MCKPUB00006526.

⁹⁹⁷ MCKPUB00007449; MCKPUB00007450; MCKPUB00007452.

empty gel cap pills, and drug paraphernalia. According to the police report, Mr. Hill was preparing and packaging heroin for sale. Mr. Hill was sentenced to twelve months of community control.⁹⁹⁸

794. Lamarr D. Hill pled guilty on July 17, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On August 17, 2015, he was sentenced to thirty months in prison.⁹⁹⁹

795. Sean Hinkle of Parma, Ohio pled guilty on September 20, 2012 in the Cuyahoga County Court of Common Pleas to offenses including aggravated theft of fentanyl and Dilaudid. Mr. Hinkle was sentenced to one year of intervention in lieu of conviction.¹⁰⁰⁰

796. Raymond B. Hinton of Cleveland, Ohio pled guilty on July 1, 2008 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl. Mr. Hinton was sentenced to one and one half years in prison.¹⁰⁰¹ Mr. Hinton also pled guilty on May 3, 2011 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Hinton was sentenced to two years of community control.¹⁰⁰²

797. Christopher J. Hitchcock of Akron, Ohio pled guilty on September 7, 2016, in the Summit County Court of Common Pleas, to aggravated trafficking in drugs, namely fentanyl. He was sentenced to three years in prison.¹⁰⁰³

⁹⁹⁸ AKRON_000207262; MCKPUB00026893; MCKPUB00026894; MCKPUB00026896.

⁹⁹⁹ AKRON_000220740; MCKPUB00017098; MCKPUB00017102; MCKPUB00017103.

¹⁰⁰⁰ CUYAH_000026640; MCKPUB00020884; MCKPUB00020887; MCKPUB00020888.

¹⁰⁰¹ CUYAH_000038219; CUYAH_000046483; MCKPUB00019419; MCKPUB00019421; MCKPUB00019424.

¹⁰⁰² MCKPUB00029470; MCKPUB00029472; MCKPUB00029475.

¹⁰⁰³ AKRON_000293336; MCKPUB00009227; MCKPUB00009229; MCKPUB00009231.

798. Nicolette Hite of Cleveland, Ohio pled guilty on February 9, 2009 in the Cuyahoga County Court of Common Pleas to drug trafficking (morphine). Ms. Hite was sentenced to three years of community control.¹⁰⁰⁴

799. Robert Lewis Hoard of Akron, Ohio pled guilty on January 7, 2016 in the Summit County Court of Common Pleas to trafficking heroin. On January 19, 2017, he was sentenced to nine months in prison.¹⁰⁰⁵

800. Willie Hodge of Euclid, Ohio pled guilty on February 27, 2018 in the Cuyahoga County Court of Common Pleas to trafficking heroin and carfentanil. Mr. Hodge was sentenced to time served.¹⁰⁰⁶

801. Victor Hohlakis of Parma, Ohio pled guilty on May 9, 2012 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Hohlakis was sentenced to ten months in prison.¹⁰⁰⁷

802. Marvin J. Holmes, Jr. of Akron, Ohio pled guilty on March 28, 2013 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron. He was sentenced to two and a half years of imprisonment.¹⁰⁰⁸

803. Zenock H. Hood of Akron, Ohio pled guilty on October 2, 2014 in the Summit County Court of Commons Pleas to aggravated trafficking in drugs, including fentanyl and

¹⁰⁰⁴ CUYAH_000037028; MCKPUB00019058; MCKPUB00019059; MCKPUB00019063.

¹⁰⁰⁵ AKRON_000280650; MCKPUB00020182; MCKPUB00020184.

¹⁰⁰⁶ CUYAH_000074939; MCKPUB00022771; MCKPUB00022772; MCKPUB00022775.

¹⁰⁰⁷ CUYAH_000052783; MCKPUB00022459; MCKPUB00022460; MCKPUB00022462.

¹⁰⁰⁸ AKRON_001279352; MCKPUB00026898; MCKPUB00026899; MCKPUB00026901.

buprenorphine. Mr. Hood was sentenced on November 12, 2014 to 30 months in prison and three years' post-release control.¹⁰⁰⁹

804. Rico M. Hooks of Barberton, Ohio pled guilty on November 7, 2017 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron, Ohio. Mr. Hooks was sentenced to thirty-six months of community control.¹⁰¹⁰

805. Danielle M. Hoover of Akron, Ohio, pled guilty on October 15, 2013 in the Summit County Court of Common Pleas to involuntary manslaughter. On two separate occasions, men using heroin with Ms. Hoover died of overdoses: Richard Davis in 2009, and Roland Harmon in December 2012. Ms. Hoover fled the scene of these incidents instead of calling 911.¹⁰¹¹

806. Torrod C. Hopson of Akron, Ohio pled guilty on June 12, 2012 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to one year in prison.¹⁰¹²

807. Carlos Horton of Cleveland, Ohio pled guilty on January 31, 2017 in the Cuyahoga County Court of Common Pleas to trafficking heroin and fentanyl. Mr. Horton was sentenced to three and a half years in prison.¹⁰¹³

¹⁰⁰⁹ AKRON_000201729; MCKPUB00022819; MCKPUB00022822; MCKPUB00022823; MCKPUB00022826.

¹⁰¹⁰ AKRON_001274716; MCKPUB00026903; MCKPUB00026906; MCKPUB00026907.

¹⁰¹¹ SUMMIT_001144919; MCKPUB00009521.

¹⁰¹² AKRON_000219698; MCKPUB00022260; MCKPUB00022263; MCKPUB00022264.

¹⁰¹³ CUYAH_000031349; MCKPUB00008502; MCKPUB00008503; MCKPUB00008506.

808. Christopher Howze of Cleveland, Ohio was convicted on March 30, 2018 in the Cuyahoga County Court of Common Pleas of involuntary manslaughter as a proximate result of attempting to corrupt another with drugs, as well as trafficking fentanyl, heroin, acrylfentanyl, carfentanil, furanylfentanyl, 4-ANPP, and 4-Fluoroisobutyryfentanyl. Mr. Howze was sentenced to sixteen years in prison.¹⁰¹⁴

809. Michael W. Hudson of Bedford, Ohio pled guilty on June 26, 2013 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Hudson was sentenced to one and one half years of community control.¹⁰¹⁵

810. Hollis A. Huff of Akron, Ohio pled guilty on February 20, 2013 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron. Mr. Huff was sentenced to three years community control.¹⁰¹⁶

811. Imari James Hughes of Akron, Ohio pled guilty on June 16, 2010 in the Summit County Court of Common Pleas to trafficking in heroin, for conducted that occurred in Akron. He was sentenced to one year of incarceration, suspended provided that he complete two years of community control.¹⁰¹⁷

812. Eric L. Humphrey of Akron, Ohio pled guilty on January 20, 2010 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On November 4, 2009, the Akron Police Department's Street Narcotics Uniform Detail Unit executed a search

¹⁰¹⁴ CUYAH_000076070; MCKPUB00008993; MCKPUB00008994; MCKPUB00008998.

¹⁰¹⁵ CUYAH_000055327; MCKPUB00018955; MCKPUB00018957.

¹⁰¹⁶ AKRON_001274277; MCKPUB00026909; MCKPUB00026910; MCKPUB00026913.

¹⁰¹⁷ AKRON_001272640; MCKPUB00026916; MCKPUB00026917; MCKPUB00026920.

warrant on Mr. Humphrey's residence and recovered heroin, a digital scale, and packaging equipment used for the sale of heroin. He was sentenced to one year in prison.¹⁰¹⁸

813. Carl Hundley, Jr. of Akron, Ohio was indicted on August 14, 2018 (with a superseding indictment filed on October 11, 2018) in the Northern District of Ohio for offenses including possession with intent to distribute fentanyl and heroin, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C).¹⁰¹⁹ Beginning in April 2018, members of the Akron Police Department began using a confidential source to conduct controlled purchases of narcotics, including fentanyl, from Mr. Hundley. Law enforcement officers obtained and executed a search warrant on Mr. Hundley's home in Akron on April 10, 2018, at which time they recovered a substance that field tested positive for heroin. Proceedings are ongoing in this case. Mr. Hundley was previously convicted, on March 16, 2011 in the Summit County Court of Common Pleas of crimes including trafficking in heroin.¹⁰²⁰

814. Norman Hunter of Bedford Heights, Ohio pled guilty on October 18, 2016 in the Northern District of Ohio to offenses including conspiracy to possess with intent to distribute fentanyl.¹⁰²¹ Mr. Hunter conducted a drug transaction at a McDonald's parking lot in Maple Heights, Ohio in May 2016. During sentencing, the judge stated, "[w]hat we're faced with here is someone who is trafficking in extraordinary amounts of the drugs that are killing people in our community."¹⁰²² On January 25, 2017, Mr. Hunter was sentenced to 200 months in prison.¹⁰²³

¹⁰¹⁸ AKRON_001216210; MCKPUB00026922; MCKPUB00026923; MCKPUB00026925.

¹⁰¹⁹ MCKPUB00008480; MCKPUB00008491; MCKPUB00008492; MCKPUB00008484.

¹⁰²⁰ AKRON_001151503; MCKPUB00008486; MCKPUB00008489; MCKPUB00008490.

¹⁰²¹ MCKPUB00019065.

¹⁰²² MCKPUB00026927.

¹⁰²³ MCKPUB00019068; MCKPUB00019078; MCKPUB00019080.

815. Tedario Hunter of Cleveland, Ohio pled guilty on July 19, 2017 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Hunter was sentenced to two years and six months in prison.¹⁰²⁴

816. Jessica Irons of Stow, Ohio, pled guilty to involuntary manslaughter and tampering with evidence in August 2016. Ms. Irons was sentenced to four years in prison. Ms. Irons was present in a hotel room in which her friend's son, 16-year-old Andrew Frye, overdosed and died from a heroin overdose.¹⁰²⁵

817. Dominique Ivory of Euclid, Ohio pled guilty on May 5, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹⁰²⁶ Mr. Ivory participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹⁰²⁷ On August 8, 2014, Mr. Ivory was sentenced to 36 months in prison.¹⁰²⁸

818. Andrew Jackson was convicted by a jury on May 30, 2017 in the Summit County Court of Common Pleas of offenses including trafficking in heroin. He was sentenced to six years in prison.¹⁰²⁹

819. Darcell Jackson of Cleveland, Ohio pled guilty on July 21, 2009 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Ross was sentenced to nine months in prison.¹⁰³⁰

¹⁰²⁴ CUYAH_000073102; MCKPUB00021476; MCKPUB00021477; MCKPUB00021482.

¹⁰²⁵ SUMMIT_001137100; MCKPUB00015604.

¹⁰²⁶ MCKPUB00011260.

¹⁰²⁷ MCKPUB00011469.

¹⁰²⁸ MCKPUB00011451; MCKPUB00011453; MCKPUB00011466.

¹⁰²⁹ AKRON_000213174; MCKPUB00006828; MCKPUB00006829; MCKPUB00006834; MCKPUB00006835.

¹⁰³⁰ CUYAH_000038875; MCKPUB00009588; MCKPUB00009589; MCKPUB00009594.

820. Marcus T. Jackson of Akron, Ohio pled guilty on June 13, 2016 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely heroin. He was sentenced to eighteen months in prison.¹⁰³¹

821. Sundy Jackson of Garfield Heights, Ohio, pled guilty on October 21, 2008 in the Cuyahoga County Court of Common Pleas to trafficking a controlled substance, heroin. Ms. Jackson was sentenced to twelve months of community control.¹⁰³²

822. Terrell L. Jarvis of Akron, Ohio pled guilty on March 18, 2015 in the Summit County Court of Common Pleas to trafficking in heroin on February 17, 2014. On April 21, 2015, Mr. Jarvis was sentenced to one year in prison.¹⁰³³

823. Arthur Lee Jefferson of Barberton, Ohio pled guilty on October 17, 2014 in the Summit County Court of Common Pleas, in two separate criminal cases, to trafficking in heroin. The substance confiscated from Mr. Jefferson at the time of his arrest on or about March 11, 2014 tested positive for heroin and fentanyl. Mr. Jefferson was sentenced to two years in prison for each case, to be served concurrently.¹⁰³⁴

¹⁰³¹ AKRON_000213986; MCKPUB00018180; MCKPUB00018182.

¹⁰³² CUYAH_000039107; MCKPUB00021435; MCKPUB00021436; MCKPUB00021439.

¹⁰³³ AKRON_000205017; MCKPUB00021855; MCKPUB00021856; MCKPUB00021859; MCKPUB00021861.

¹⁰³⁴ AKRON_000201488; MCKPUB00007479; MCKPUB00007474; MCKPUB00007478; MCKPUB00007476; MCKPUB00007480; MCKPUB00007482; MCKPUB00007483; MCKPUB00007484; MCKPUB00007486; MCKPUB00007488; MCKPUB00007489; MCKPUB00007491; MCKPUB00007496; MCKPUB00007498; MCKPUB00007499; MCKPUB00007501.

824. Brandon M. Jefferson of Akron, Ohio pled guilty on November 2, 2009 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron. He was sentenced to three years of incarceration.¹⁰³⁵

825. Jurmaine A. Jeffries of Akron, Ohio, was convicted by a jury on April 5, 2018 in the Northern District of Ohio of distribution of fentanyl and possession with intent to distribute fentanyl, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C), though the court granted Mr. Jeffries's motion for a new trial due to a faulty jury instruction.¹⁰³⁶ Mr. Jeffries sold fentanyl that caused the overdose death of an Akron woman, Jamie Huffer.¹⁰³⁷

826. Edward Jewell (also known as Rayshawn Williams) of Cleveland, Ohio pled guilty on June 14, 2017 in the Northern District of Ohio to possession with intent to distribute a mixture containing fentanyl.¹⁰³⁸ On or before January 10, 2017, Mr. Jewell traveled from Cleveland, Ohio to Las Vegas, Nevada to procure heroin. He acquired a mixture containing fentanyl, and he arranged delivery of the substances to Cleveland by U.S. Postal Service for the purpose of street-level sale. On November 1, 2017, Mr. Jewell was sentenced to 188 months in prison.¹⁰³⁹ Mr. Jewell had a prior conviction in the Cuyahoga County Court of Common Pleas for trafficking heroin.¹⁰⁴⁰

¹⁰³⁵ AKRON_001216068; MCKPUB00026972; MCKPUB00026973; MCKPUB00026975.

¹⁰³⁶ MCKPUB00015978-15999; MCKPUB00016000-16001; MCKPUB00016002-16004

¹⁰³⁷ MCKPUB00015965; MCKPUB00015967; MCKPUB00015975; MCKPUB00029477; MCKPUB00029479.

¹⁰³⁸ MCKPUB00012151; MCKPUB00012165; MCKPUB00012142.

¹⁰³⁹ MCKPUB00027016.

¹⁰⁴⁰ MCKPUB00026978.

827. Anthony D. Johnson of Cleveland, Ohio pled guilty on November 1, 2017 in the Cuyahoga Court of Common Pleas to trafficking fentanyl.¹⁰⁴¹ Mr. Johnson was sentenced to pay a fine.

828. Darrell R. Johnson of Cleveland Heights, Ohio pled guilty on June 30, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Johnson was sentenced to one year of community control.¹⁰⁴²

829. Douglas T. Johnson of Cleveland, Ohio pled guilty on March 20, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹⁰⁴³ Mr. Johnson participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹⁰⁴⁴ Mr. Johnson was sentenced to eighteen months in prison.¹⁰⁴⁵

830. Dwayne A. Johnson of Akron, Ohio pled guilty on August 13, 2008 in the Summit County Court of Common Pleas to trafficking heroin. On September 5, 2008, Mr. Johnson was sentenced to eighteen months' imprisonment and two years of community control.¹⁰⁴⁶

¹⁰⁴¹ CUYAH_000074721; MCKPUB00006916; MCKPUB00006917; MCKPUB00006920.

¹⁰⁴² CUYAH_000032821; MCKPUB00009887; MCKPUB00009888; MCKPUB00009891.

¹⁰⁴³ MCKPUB00011642.

¹⁰⁴⁴ MCKPUB00011835.

¹⁰⁴⁵ MCKPUB00011833; MCKPUB00011838; MCKPUB00011840.

¹⁰⁴⁶ AKRON_000200740; MCKPUB00011866; MCKPUB00011868; MCKPUB00011869; MCKPUB00011871.

831. Jarmarcus M. Johnson of Akron, Ohio pled guilty on December 29, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. On January 5, 2015, he was sentenced to twelve months in prison.¹⁰⁴⁷

832. Joe Johnson of Cleveland, Ohio pled guilty on December 5, 2016 in the Cuyahoga Court of Common Pleas to attempted involuntary manslaughter, corrupting another with drugs, and trafficking in drugs (heroin). Mr. Johnson sold heroin to a person who fatally overdosed on the drug. On December 6, 2016, Mr. Johnson was sentenced to four years in prison.¹⁰⁴⁸

833. Kevin D. Johnson of Akron, Ohio pled guilty on October 13, 2016 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, for conduct involving opioids. He was sentenced to three years and six months in prison.¹⁰⁴⁹

834. Lamont Johnson of Cleveland, Ohio pled guilty on May 11, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Johnson was sentenced to six months in prison.¹⁰⁵⁰

835. Luther B. Johnson of Cleveland, Ohio pled guilty on February 25, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹⁰⁵¹ Mr. Johnson participated in a heroin trafficking enterprise that operated from

¹⁰⁴⁷ AKRON_000220638; MCKPUB00015351; MCKPUB00015354.

¹⁰⁴⁸ CUYAH_000028411; CUYAH_014632182; MCKPUB00015631; MCKPUB00015633; MCKPUB00015638; MCKPUB00029483.

¹⁰⁴⁹ AKRON_000294846; MCKPUB00016333; MCKPUB00016334; MCKPUB00016336; MCKPUB00016338.

¹⁰⁵⁰ CUYAH_000033188; MCKPUB00017104; MCKPUB00017105; MCKPUB00017106.

¹⁰⁵¹ MCKPUB00017704.

September 2011 to September 2013.¹⁰⁵² On May 28, 2014, Mr. Johnson was sentenced to 21 months in prison.¹⁰⁵³

836. Paul Jewel Johnson of Akron, Ohio pled guilty on October 14, 2009 in the Summit County Court of Commons Pleas to trafficking in heroin. Mr. Johnson was sentenced to one year of incarceration, suspended provided that he complete two years of community control.¹⁰⁵⁴

837. Robert J. Johnson of Cleveland, Ohio pled guilty on February 22, 2017 in the Northern District of Ohio to distribution of fentanyl and distribution of fentanyl resulting in death or serious bodily injury.¹⁰⁵⁵ On August 25, 2015, Mr. Johnson sold fentanyl to Kimberly Ferline and Carl Laucher in Cleveland, and later that day, Ms. Ferline suffered a fatal overdose. At trial, the Government presented evidence that, when Mr. Johnson was arrested and brought to the police station, he said, “Yeah, I deal drugs. I’m a drug dealer, and I dealt to Carl Laucher.” In addition, the Government identified a text message sent by Mr. Johnson referring to one of his drug sales, saying, “I’ve decided that’s def[initely] fent[anyl] cut.”¹⁰⁵⁶ On June 8, 2017, Mr. Johnson was sentenced to 72 months in prison.¹⁰⁵⁷

¹⁰⁵² MCKPUB00017911.

¹⁰⁵³ MCKPUB00017895; MCKPUB00017897; MCKPUB00017909.

¹⁰⁵⁴ MCKPUB00027106; MCKPUB00027107; MCKPUB00027110.

¹⁰⁵⁵ MCKPUB00019843; MCKPUB00019840.

¹⁰⁵⁶ MCKPUB00027113.

¹⁰⁵⁷ MCKPUB00019946; MCKPUB00019953; MCKPUB00019963.

838. Ronnie L. Johnson, Jr. of Cleveland Heights, Ohio pled guilty on May 8, 2006 in the Cuyahoga County Court of Common Pleas to trafficking opioids, including heroin. Mr. Johnson was sentenced to four years in prison.¹⁰⁵⁸

839. William Johnson of Euclid, Ohio pled guilty on October 30, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Johnson was sentenced to two years of community control.¹⁰⁵⁹

840. Willie Jerome Johnson of Akron, Ohio pled guilty on January 2, 2018 in the Summit County Court of Common Pleas to offenses including aggravated trafficking of heroin and fentanyl. After an investigation by the Akron Police Narcotics Unit, officers detained Mr. Johnson at a traffic stop on July 27, 2017. They recovered a scale and four cellular phones. The officers then brought Mr. Johnson to his residence, where they recovered heroin, fentanyl, and a loaded handgun. Mr. Johnson was sentenced twelve months in prison.¹⁰⁶⁰

841. Darnell A. Jones of Akron, Ohio pled guilty on January 29, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On September 14, 2013, officers detained Mr. Jones in a traffic stop in Akron, recovering packaged bags of heroin, a loaded semi-automatic pistol, and electronic digital scales. Mr. Jones was sentenced to two years of incarceration, suspended provided that he complete two years of community control.¹⁰⁶¹

¹⁰⁵⁸ CUYAH_000032762; MCKPUB00020558; MCKPUB00020560; MCKPUB00020563.

¹⁰⁵⁹ CUYAH_000033757; MCKPUB00022759; MCKPUB00022760; MCKPUB00022762.

¹⁰⁶⁰ AKRON_000206610; MCKPUB00027316; MCKPUB00027317; MCKPUB00027319.

¹⁰⁶¹ AKRON_001217598; MCKPUB00027322; MCKPUB00027323; MCKPUB00027325.

842. Darrone D. Jones of Akron, Ohio pled guilty on August 31, 2009 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Jones was sentenced to one year of incarceration.¹⁰⁶²

843. Jerry D. Jones of Akron, Ohio pled guilty on September 19, 2012 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron. Mr. Jones was sentenced to three years in prison.¹⁰⁶³

844. Laurie D. Jones of Cleveland, Ohio pled guilty on April 20, 2016 in the Cuyahoga County Court of Common Pleas to conspiracy to traffic heroin. Ms. Jones was sentenced to one and a half years of community control.¹⁰⁶⁴

845. Michael L. Jones of Cleveland, Ohio pled guilty on January 27, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹⁰⁶⁵ Mr. Jones participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹⁰⁶⁶ On April 29, 2014, Mr. Jones was sentenced to eighteen months in prison.¹⁰⁶⁷

846. Rafael Jones of Cleveland, Ohio pled guilty on August 10, 2018 in the Northern District of Ohio to distribution of fentanyl with a death enhancement.¹⁰⁶⁸ On May 13, 2017, Mr. Jones sold fentanyl to a man who died after ingesting it. On October 25, 2018, Mr. Jones was

¹⁰⁶² AKRON_001157235; SUMMIT_000405599; MCKPUB00027327; MCKPUB00027329; MCKPUB00027330.

¹⁰⁶³ AKRON_001175708; MCKPUB00027333; MCKPUB00027334; MCKPUB00027336.

¹⁰⁶⁴ CUYAH_000070777; MCKPUB00017347; MCKPUB00017348; MCKPUB00017350.

¹⁰⁶⁵ MCKPUB00018733.

¹⁰⁶⁶ MCKPUB00018939.

¹⁰⁶⁷ MCKPUB00018924; MCKPUB00018926; MCKPUB00018937.

¹⁰⁶⁸ MCKPUB00019352.

sentenced to twelve years' imprisonment.¹⁰⁶⁹ Mr. Jones had a number of prior drug-related convictions in the Cuyahoga County Court of Common Pleas, including for trafficking in heroin.¹⁰⁷⁰

847. Reginald L. Jones of Akron, Ohio pled guilty on April 12, 2011 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron. Mr. Jones was sentenced to five years in prison.¹⁰⁷¹

848. Shatosha Ugaunda Jones of Akron, Ohio pled guilty on July 28, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. Ms. Jones was sentenced to eighteen months in the Ohio Department of Rehabilitation and Correction.¹⁰⁷² Ms. Jones had a prior conviction for deception to obtain hydrocodone with a forged prescription.¹⁰⁷³

849. Tion D. Jones of Akron, Ohio, pled guilty on November 2, 2009 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Jones was sentenced to one year of incarceration.¹⁰⁷⁴

850. William Jones of Cleveland, Ohio pled guilty on May 22, 2008 in the Cuyahoga County Court of Common Pleas to attempted trafficking of fentanyl. Mr. Jones was sentenced to two years of community control.¹⁰⁷⁵

¹⁰⁶⁹ MCKPUB00019353; MCKPUB00019360; MCKPUB00019369.

¹⁰⁷⁰ MCKPUB00019355; MCKPUB00019358.

¹⁰⁷¹ AKRON_001216398; MCKPUB00027339; MCKPUB00027340; MCKPUB00027344.

¹⁰⁷² MCKPUB00027348; MCKPUB00027349; MCKPUB00027351.

¹⁰⁷³ AKRON_001157034; MCKPUB00027353; MCKPUB00027354; MCKPUB00027357.

¹⁰⁷⁴ MCKPUB00027360; MCKPUB00027361; MCKPUB00027363.

¹⁰⁷⁵ CUYAH_000037739; MCKPUB00022728; MCKPUB00022729; MCKPUB00022731.

851. Gerardo Juarez of Columbus, Ohio pled guilty on February 27, 2012 in the Cuyahoga County Court of Common Pleas to trafficking heroin, and he was sentenced to three years in prison.¹⁰⁷⁶

852. Carter A. Juhard of Akron, Ohio pled guilty on April 21, 2009 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Juhard was sentenced to fourteen months of incarceration, suspended upon the condition that he complete two years of community control.¹⁰⁷⁷

853. David M. Justice of Akron, Ohio pled guilty on May 19, 2016 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely fentanyl. On June 22, 2016, he was sentenced to two years of community control.¹⁰⁷⁸

854. Valerie Karosy of North Royalton, Ohio pled guilty on May 28, 2013 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Ms. Karosy was sentenced to one year of community control.¹⁰⁷⁹

855. Brandon L. Kelly of Akron, Ohio, pled guilty on November 13, 2017 to involuntary manslaughter. Mr. Kelly provided his friend with carfentanil in July 2016, which resulted in his friend's death. Mr. Kelly was sentenced to four years in prison.¹⁰⁸⁰

¹⁰⁷⁶ CUYAH_000043787; MCKPUB00013586; MCKPUB00013587; MCKPUB00013590.

¹⁰⁷⁷ AKRON_001157288; MCKPUB00027365; MCKPUB00027366; MCKPUB00027368.

¹⁰⁷⁸ AKRON_000212940; MCKPUB00010211; MCKPUB00010214; MCKPUB00010215.

¹⁰⁷⁹ CUYAH_000028012; MCKPUB00022428; MCKPUB00022429; MCKPUB00022431.

¹⁰⁸⁰ SUMMIT_001136501; MCKPUB00007664; MCKPUB00027371.

856. Richard Kessler of Cleveland, Ohio pled guilty August 10, 2007 in the Cuyahoga County of Common Pleas to trafficking opioids, including heroin. Mr. Kessler was sentenced to six months of community control.¹⁰⁸¹

857. Jesse Kinder of pled guilty on July 10, 2013 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Kinder was sentenced to fifteen months in prison.¹⁰⁸²

858. Angela L. King of Akron, Ohio pled guilty on January 17, 2018 in the Summit County Court of Common Pleas to involuntary manslaughter. Ms. King sold or supplied heroin/fentanyl to Dennis Bakeman, who then died of an overdose. On January 31, 2018, Ms. King was sentenced to three years in prison.¹⁰⁸³

859. Earl King of Cleveland, Ohio pled guilty on July 20, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. King was sentenced to one year and six months in prison.¹⁰⁸⁴

860. Kashrail Mark King of Akron, Ohio pled guilty on August 30, 2017 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to seven years in prison.¹⁰⁸⁵ He had previously pled guilty on April 26, 2016 in the Summit County of

¹⁰⁸¹ CUYAH_000033669; MCKPUB00019550; MCKPUB00019551; MCKPUB00019556.

¹⁰⁸² MCKPUB00027381; MCKPUB00027382; MCKPUB00027384.

¹⁰⁸³ AKRON_000214143; SUMMIT_000064886; SUMMIT_000704436; SUMMIT_000704475; SUMMIT_000704477; SUMMIT_001517361; MCKPUB00006860; MCKPUB00006863; MCKPUB00006864; MCKPUB00006867.

¹⁰⁸⁴ CUYAH_000035688; MCKPUB00011887; MCKPUB00011888; MCKPUB00011890.

¹⁰⁸⁵ AKRON_000210996; MCKPUB00016046; MCKPUB00016049.

Common Pleas to offenses including aggravated trafficking in drugs, namely fentanyl, and was sentenced to two years of community control.¹⁰⁸⁶

861. Michaelas F. King pled guilty on August 14, 2014 in the Northern District of Ohio to possession with intent to distribute and distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. King was sentenced to 57 months in prison.¹⁰⁸⁷

862. Henry Knight III of Akron, Ohio was convicted on March 3, 2015 in the Summit County Court of Common Pleas of offenses including trafficking in heroin. Mr. Knight was sentenced to eighteen months of community control.¹⁰⁸⁸

863. Barry Kobzowicz of Cleveland, Ohio pled guilty on February 14, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin and hydrocodone. Mr. Kobzowicz was sentenced to twelve months in prison.¹⁰⁸⁹

864. Arthur Lee Kubalek of Stow, Ohio was convicted on July 12, 2013 in the Summit County Court of Common Pleas of offenses including trafficking in heroin.¹⁰⁹⁰

¹⁰⁸⁶ AKRON_000214324; MCKPUB00016043; MCKPUB00016045.

¹⁰⁸⁷ MCKPUB00018971; MCKPUB00029486; MCKPUB00029488.

¹⁰⁸⁸ AKRON_000204842; MCKPUB00014172; MCKPUB00014175; MCKPUB00014177; MCKPUB00014178.

¹⁰⁸⁹ CUYAH_000037224; MCKPUB00007576; MCKPUB00007577; MCKPUB00007579.

¹⁰⁹⁰ AKRON_000200965; MCKPUB00007469; MCKPUB00007472; MCKPUB00007473.

865. Bonnie L. Lambert pled guilty on April 21, 2015 in the Summit County Court of Common Pleas to trafficking in heroin on or about February 17, 2014. On April 21, 2015, Ms. Lambert was sentenced to two years of community control.¹⁰⁹¹

866. Scott Layne of Akron, Ohio pled guilty on May 1, 2018 in the Summit County Court of Common Pleas to involuntary manslaughter. Mr. Layne supplied his mother, Deborah Layne, with carfentanil, and she subsequently died of carfentanil toxicity.¹⁰⁹² Mr. Layne was sentenced to three years in prison.

867. Lorenzo Leatherwood of Akron, Ohio pled guilty on March 29, 2018 in the Summit County Court of Common Pleas to offenses including trafficking in heroin.¹⁰⁹³ Mr. Leatherwood was sentenced to 24 months of community control.

868. Cy L. Lee pled guilty on July 23, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On September 2, 2015, he was sentenced to five years in prison.¹⁰⁹⁴

869. Kenneth M. Leland of Akron, Ohio pled guilty on May 27, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On July 27, 2015, he was sentenced to two years of community control.¹⁰⁹⁵

¹⁰⁹¹ AKRON_000205017; MCKPUB00007654; MCKPUB00007656; MCKPUB00007657; MCKPUB00007649; MCKPUB00007652; MCKPUB00007653; MCKPUB00007658; MCKPUB00007660; MCKPUB00007661.

¹⁰⁹² AKRON_0002086666; MCKPUB00020878; MCKPUB00020880.

¹⁰⁹³ AKRON_000208683, AKRON_000208702; MCKPUB00017682; MCKPUB00017684; MCKPUB00017685; MCKPUB00017686.

¹⁰⁹⁴ AKRON_000280536; AKRON_001289269; MCKPUB00009231; MCKPUB00009233; MCKPUB00009234.

¹⁰⁹⁵ AKRON_000220862; MCKPUB00016282; MCKPUB00016285; MCKPUB00016286.

870. Darrell Lempeck of Cleveland, Ohio pled guilty on October 20, 2011 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Lempeck was sentenced to 42 months in prison.¹⁰⁹⁶

871. Ben Lenoir, Jr. of Cleveland, Ohio pled guilty on June 13, 2013 in the Cuyahoga County Court of Common Pleas to attempted trafficking of heroin. Mr. Lenoir was sentenced to six months in prison.¹⁰⁹⁷

872. Michael D. Lenoir of Akron, Ohio pled guilty on December 19, 2017 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Lenoir was sentenced to one year in prison.¹⁰⁹⁸

873. Justin P. Lewis pled guilty on July 16, 2018 in the Cuyahoga County Court of Common Pleas to offenses including trafficking heroin. Mr. Lewis was sentenced to twelve years in prison.¹⁰⁹⁹

874. Robert Lee Lewis of Cleveland, Ohio pled guilty on February 28, 2007 in the Cuyahoga County Court of Common Pleas to trafficking opioids, including heroin. Mr. Lewis was sentenced to two years and six months in prison.¹¹⁰⁰

¹⁰⁹⁶ CUYAH_000048640; MCKPUB00009835; MCKPUB00009836; MCKPUB00009841.

¹⁰⁹⁷ CUYAH_000054223; MCKPUB00007581; MCKPUB00007582; MCKPUB00007586.

¹⁰⁹⁸ AKRON_001125497; MCKPUB00027386; MCKPUB00027389; MCKPUB00027390.

¹⁰⁹⁹ CUYAH_000078572; MCKPUB00003296; MCKPUB00003297; MCKPUB00003304.

¹¹⁰⁰ CUYAH_000033806; CUYAH_000034553; MCKPUB00020192; MCKPUB00020193; MCKPUB00020195; MCKPUB00020197; MCKPUB00020198; MCKPUB00020201.

875. Maurice D. Lightner of Bedford Heights, Ohio pled guilty on June 12, 2017 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Lightner was sentenced to twenty months in prison.¹¹⁰¹

876. John E. Little of Akron, Ohio pled guilty on July 20, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to two years of community control.¹¹⁰²

877. William A. Little of Akron, Ohio pled guilty on June 12, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. On July 6, 2015, he was sentenced to one year in prison.¹¹⁰³

878. Armando Lopez-Diaz pled guilty on January 16, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Lopez-Diaz was sentenced to twelve months of community control.¹¹⁰⁴

879. Michael Jackson Love of Akron, Ohio pled guilty on October 26, 2016 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to one year in prison.¹¹⁰⁵

880. Andrew Loving of Cleveland, Ohio pled guilty on July 30, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹¹⁰⁶ Mr.

¹¹⁰¹ CUYAH_000072865; MCKPUB00018328; MCKPUB00018329; MCKPUB00018331.

¹¹⁰² AKRON_000288460; MCKPUB00015655; MCKPUB00015658; MCKPUB00015659.

¹¹⁰³ AKRON_000288474; AKRON_000288727; MCKPUB00022739; MCKPUB00022741; MCKPUB00022742.

¹¹⁰⁴ CUYAH_000034648; MCKPUB00007462; MCKPUB00007464; MCKPUB00007467.

¹¹⁰⁵ AKRON_000206089; MCKPUB00018725; MCKPUB00018727; MCKPUB00018728; MCKPUB00018730; MCKPUB00018732.

¹¹⁰⁶ MCKPUB00006620; MCKPUB00029491.

Loving participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹¹⁰⁷ Mr. Loving typically referred customers to a who sold heroin.¹¹⁰⁸ On May 6, 2015, Mr. Loving was sentenced to two months in prison.¹¹⁰⁹

881. Richard Lowe of Bedford Heights, Ohio pled guilty on October 11, 2007 in the Cuyahoga County Court of Common Pleas to trafficking opioids, including heroin. Mr. Lowe was sentenced to eight months in prison.¹¹¹⁰

882. Alfonso D. Lujan of Cuyahoga Falls, Ohio pled guilty on January 27, 2015 in the Summit County Court of Common Pleas to involuntary manslaughter and trafficking in heroin. Mr. Lujan sold fentanyl to Lawrence Lay of Akron, Ohio, who died of a fentanyl overdose and alcohol poisoning on June 13, 2014. When interviewed by police, Mr. Lujan said that he sold heroin every day from his house, and that he used to cut his heroin with acetaminophen. Investigators from Akron Police's Narcotics Unit executed a search of Mr. Lujan's residence and uncovered heroin, fentanyl patches, powdered fentanyl, and packaging materials. Mr. Lujan was sentenced to seven years in prison.¹¹¹¹

883. Marchello D. Lumbus of Cleveland, Ohio pled guilty on July 10, 2013 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Lumbus was sentenced to two years in prison.¹¹¹²

¹¹⁰⁷ MCKPUB00006824.

¹¹⁰⁸ MCKPUB00027392.

¹¹⁰⁹ MCKPUB00006811; MCKPUB00006813.

¹¹¹⁰ CUYAH_000035982; MCKPUB00019559; MCKPUB00019560; MCKPUB00019565.

¹¹¹¹ AKRON_000207295; AKRON_001151503; MCKPUB00006302; MCKPUB00006303; MCKPUB00006305; MCKPUB00006306; MCKPUB00006307; MCKPUB00006309; MCKPUB00006312; MCKPUB00006313; MCKPUB00006314; MCKPUB00006316.

¹¹¹² CUYAH_000028012; MCKPUB00017929; MCKPUB00017930; MCKPUB00017932.

884. Jeffery W. Lusher of Cuyahoga Falls, Ohio pled guilty on November 1, 2017 in the Summit County Court of Common Pleas to offenses including trafficking in heroin and aggravated drug trafficking. According to a police report, Mr. Lusher had a prior arrest for drug dealing in January 2017. He was sentenced to five years of prison.¹¹¹³

885. Anthony Mack of Cleveland, Ohio pled guilty on February 20, 2009 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Mack was sentenced to one year of community control.¹¹¹⁴

886. Reginald Madgett of Cleveland, Ohio pled guilty on September 25, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin, and he was sentenced to two years of community control.¹¹¹⁵

887. Don A. Maigari of Munroe Falls, Ohio pled guilty in the Northern District of Ohio to possession with intent to distribute a mixture or substance containing methoxyacetylfentanyl, which he purchased and received from a manufacturer in China. Mr. Miagari was sentenced on November 8, 2018 to nine years and eight months in federal prison.¹¹¹⁶

¹¹¹³ AKRON_001151032; MCKPUB00027429; MCKPUB00027432; MCKPUB00027433.

¹¹¹⁴ CUYAH_000040397; MCKPUB00006926; MCKPUB00006928; MCKPUB00006932.

¹¹¹⁵ CUYAH_000033073; MCKPUB00019473; MCKPUB00019474; MCKPUB00019477.

¹¹¹⁶ AKRON_000206429; MCKPUB00011498; MCKPUB00011499; MCKPUB00011506; MCKPUB00011509; MCKPUB00011511; MCKPUB00011514; MCKPUB00011515; MCKPUB00011473; MCKPUB00011474; MCKPUB00011483; MCKPUB00011490; MCKPUB00011491; MCKPUB00011516; MCKPUB00011518.

888. Aris Lamont Mann of Akron, Ohio pled guilty on January 17, 2017 in the Summit County Court of Commons Pleas to aggravated trafficking in drugs (fentanyl). Mr. Mann was sentenced to twelve months of incarceration.¹¹¹⁷

889. Charles Marotto of Silver Lake, Ohio, pled guilty on January 20, 2016 to involuntary manslaughter and trafficking in heroin. Mr. Marotto sold heroin to a 23-year-old Cuyahoga Falls man who was found dead after overdosing on the heroin. Mr. Marotto was sentenced to five years in prison.¹¹¹⁸

890. Rafael Matos Marrero, Jr. of Rocky River, Ohio pled guilty on May 15, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Marrero was sentenced to six months in prison.¹¹¹⁹

891. Jameire A. Marrow of Akron, Ohio pled guilty on January 26, 2017 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Marrow was sentenced to three years and six months in prison.¹¹²⁰

892. Audrey J. Martin of Akron, Ohio pled guilty on June 29, 2010 in the Summit County Court of Common Pleas to trafficking in heroin. Ms. Martin was sentenced to one year of incarceration, but the sentence was suspended upon the condition that Ms. Martin successfully complete two years of community control.¹¹²¹

¹¹¹⁷ AKRON_000206007; AKRON_000294658; MCKPUB00007453; MCKPUB00007457; MCKPUB00007460; MCKPUB00007461.

¹¹¹⁸ SUMMIT_001439258; MCKPUB00008887.

¹¹¹⁹ CUYAH_000037120; MCKPUB00019371; MCKPUB00019373; MCKPUB00019376.

¹¹²⁰ AKRON_000205533; AKRON_000222486; AKRON_000292910; MCKPUB00014981; MCKPUB00014984; MCKPUB00014985.

¹¹²¹ AKRON_000205362; MCKPUB00007556; MCKPUB00007561; MCKPUB00007562; MCKPUB00007563.

893. Gino Martin of Cleveland, Ohio pled guilty on January 30, 2017 in the Northern District of Ohio to possession with intent to distribute a mixture of heroin and fentanyl and possession with intent to distribute fentanyl.¹¹²² On May 16, 2017, he was sentenced to 120 months in prison.¹¹²³ At the time of his arrest in this matter, Mr. Martin had at least one prior conviction involving heroin in the Cuyahoga County Court of Common Pleas.¹¹²⁴

894. Matthew Martin pled guilty on October 5, 2016 in the Northern District of Ohio to conspiracy to possess with intent to distribute fentanyl and possession with intent to distribute fentanyl.¹¹²⁵ Mr. Martin conducted a drug transaction in Maple Heights, Ohio in May 2016.¹¹²⁶ On February 27, 2017, Mr. Martin was sentenced to 87 months in prison.¹¹²⁷

895. Angel Martinez of Cleveland, Ohio pled guilty on October 7, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Martinez was sentenced to twelve months in prison.¹¹²⁸

896. Pedro Martinez of Cleveland, Ohio pled guilty on September 4, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Martinez was sentenced to twelve months in prison.¹¹²⁹

¹¹²² MCKPUB00013641; MCKPUB00013638.

¹¹²³ MCKPUB00013643.

¹¹²⁴ MCKPUB00013653; MCKPUB00013655; MCKPUB00013659; MCKPUB00013645; MCKPUB00013649; MCKPUB00013651.

¹¹²⁵ MCKPUB00018315.

¹¹²⁶ MCKPUB00018325.

¹¹²⁷ MCKPUB00018318; MCKPUB00018319; MCKPUB00018325.

¹¹²⁸ CUYAH_000039086; MCKPUB00006846; MCKPUB00006847; MCKPUB00006850.

¹¹²⁹ CUYAH_000036231; MCKPUB00019261; MCKPUB00019263; MCKPUB00019265.

897. Darrell Massingille of Cleveland, Ohio pled guilty on March 15, 2017 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin and fentanyl.¹¹³⁰ The conspiracy took place from July 2015 to March 2016. Mr. Massingille obtained heroin from his co-defendant, whom he helped find customers.¹¹³¹ Mr. Massingille made multiple sales of heroin to an undercover law enforcement officer.¹¹³² On July 14, 2017, Mr. Massingille was sentenced to 60 months in prison.¹¹³³

898. Gary J. Mathews of Cleveland, Ohio, pled guilty on April 26, 2016 to trafficking in heroin and involuntary manslaughter, and he was sentenced to seven years in prison. On August 2, 2015, Mr. Mathews sold heroin to Jordan Gerycz, who died of an overdose.¹¹³⁴

899. Mario Mattox of Euclid, Ohio pled guilty on June 20, 2017 in the Northern District of Ohio to possession with intent to distribute heroin.¹¹³⁵ On October 3, 2017, Mr. Mattox was sentenced to 51 months in prison.¹¹³⁶

900. Devonta Maxwell of Euclid, Ohio pled guilty on January 1, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹¹³⁷ Mr.

¹¹³⁰ MCKPUB00009843.

¹¹³¹ MCKPUB00009877; MCKPUB00009869.

¹¹³² MCKPUB00027435.

¹¹³³ MCKPUB00009861; MCKPUB00009881.

¹¹³⁴ SUMMIT_001142917; AKRON_000337585; MCKPUB00013529; MCKPUB00013532; MCKPUB00013533; MCKPUB00029493.

¹¹³⁵ MCKPUB00018187; MCKPUB00018185.

¹¹³⁶ MCKPUB00018189; MCKPUB00018197; MCKPUB00018202.

¹¹³⁷ MCKPUB00010590.

Maxwell participated in a heroin enterprise that operated from September 2011 to September 2013. On April 22, 2015, Mr. Maxwell was sentenced to 110 months in prison.¹¹³⁸

901. Darryl Mayes of Cleveland, Ohio pled guilty on April 12, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Mayes was sentenced to one year of community control.¹¹³⁹

902. Michael A. McCalister of Akron, Ohio pled guilty on June 19, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct occurring in Akron. He was sentenced to two and a half years of incarceration, suspended provided that he complete two years of intensive community control.¹¹⁴⁰

903. Dave McCall of Cleveland, Ohio pled guilty on February 22, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. McCall was sentenced to one year in prison.¹¹⁴¹

904. Terrance Norman-Devin McCormick of Akron, Ohio pled guilty on August 13, 2018 in the Summit County Court of Common Pleas to aggravated trafficking in drugs, namely fentanyl. He was sentenced to eighteen months of community control.¹¹⁴²

¹¹³⁸ MCKPUB00010795; MCKPUB00010797; MCKPUB00010781; MCKPUB00010783; MCKPUB00027468.

¹¹³⁹ CUYAH_000032902; MCKPUB00009893; MCKPUB00009894; MCKPUB00009897.

¹¹⁴⁰ AKRON_001281013; MCKPUB00027506; MCKPUB00027507; MCKPUB00027509.

¹¹⁴¹ CUYAH_000032673; MCKPUB00009973; MCKPUB00009974; MCKPUB00009976.

¹¹⁴² AKRON_000204706; MCKPUB00021828; MCKPUB00021830; MCKPUB00021831; MCKPUB00021836; MCKPUB00021838.

905. Shawn Christopher McCoy of Akron, Ohio was convicted by a jury on August 10, 2010 in the Summit County Court of Common Pleas of trafficking in heroin. Mr. McCoy was sentenced to eighteen months in prison.¹¹⁴³

906. Dejuan B. McCraney pled guilty on April 14, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On March 13, 2016, officers conducted a traffic stop of Mr. McCraney and his vehicle in Akron and recovered heroin, a loaded handgun, and a digital scale. Mr. McCraney was sentenced to eighteen months of community control.¹¹⁴⁴

907. Thomas McCully of Cleveland, Ohio pled guilty on August 5, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹¹⁴⁵ Mr. McCully participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹¹⁴⁶ As part of the conspiracy, Mr. McCully met with his co-conspirators customers when his co-conspirators were unavailable, and he participated in numerous conversations about the quality of heroin he was selling and how to cut the heroin to improve its quality. In one conversation about a dissatisfied heroin customer, Mr. McCully stated, "I know how to play this game. He will be back this way."¹¹⁴⁷ On April 9, 2015, Mr. McCully was sentenced to time served.¹¹⁴⁸

¹¹⁴³ AKRON_001216104; MCKPUB00027511; MCKPUB00027512; MCKPUB00027515.

¹¹⁴⁴ AKRON_001279435; MCKPUB00027519; MCKPUB00027520; MCKPUB00027523.

¹¹⁴⁵ MCKPUB00027527; MCKPUB00021937.

¹¹⁴⁶ MCKPUB00022147.

¹¹⁴⁷ MCKPUB00021937; MCKPUB00027527.

¹¹⁴⁸ MCKPUB00022128; MCKPUB00022134; MCKPUB00022145.

908. Otis J. McDay of Akron, Ohio pled guilty on May 9, 2016, in the Summit County Court of Common Pleas to crimes including aggravated trafficking in drugs, namely fentanyl, for conduct that occurred in Akron. On May 16, 2016, he was sentenced to two years in prison.¹¹⁴⁹

909. Anthony Ray McGowan of Akron, Ohio pled guilty on October 27, 2016 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely fentanyl. On December 1, 2016, he was sentenced to one year and eleven months in prison.¹¹⁵⁰

910. Jonathan E. McGrady of Akron, Ohio pled guilty on February 25, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to six months in prison.¹¹⁵¹

911. Tavares Jarod McIntosh of Akron, Ohio pled guilty on September 7, 2016 in the Summit County Court of Common Pleas to trafficking in heroin. On September 28, 2016, he was sentenced to three years in prison.¹¹⁵²

912. Thessalonians McMillan, Jr. of Akron, Ohio pled guilty on September 24, 2015 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely fentanyl. He was sentenced to seven years in prison.¹¹⁵³

913. Tramontay D. McWain pled guilty on July 25, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin. He was one of

¹¹⁴⁹ AKRON_001289828; AKRON_000213404; MCKPUB00019244; MCKPUB00019245; MCKPUB00019248.

¹¹⁵⁰ AKRON_000296482; MCKPUB00006935; MCKPUB00006938; MCKPUB00006939.

¹¹⁵¹ AKRON_000291078; MCKPUB00015684; MCKPUB00015686; MCKPUB00015687.

¹¹⁵² MCKPUB00021470; MCKPUB00021472.

¹¹⁵³ AKRON_001287618; AKRON_000286863; MCKPUB00021912; MCKPUB00021914; MCKPUB00021915.

twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. McWain was sentenced to 37 months in prison.¹¹⁵⁴

914. Cedric Means of Cleveland, Ohio pled guilty on April 24, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Means was sentenced to three years in prison.¹¹⁵⁵

915. Alyssa N. Mears of Akron, Ohio pled guilty on January 27, 2016 in the Summit County Court of Common Pleas to aggravated trafficking in drugs, namely heroin. She was sentenced to nine months in prison for this offense.¹¹⁵⁶

916. Terron Lamar Melton of Akron, Ohio pled guilty on March 2, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to two years of community control.¹¹⁵⁷

917. Edison Mercado of Cleveland, Ohio pled guilty on October 5, 2011 in the Cuyahoga County Court of Common Pleas to trafficking in heroin. Mr. Mercado was sentenced to six months in prison.¹¹⁵⁸

918. Kenneth Lamar Merritt of Akron, Ohio pled guilty on October 9, 2012 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to one year in prison. On December 10, 2018, Mr. Merritt pled guilty in the Summit

¹¹⁵⁴ MCKPUB00022271; MCKPUB00022282; MCKPUB00022284.

¹¹⁵⁵ CUYAH_000036934; MCKPUB00008750; MCKPUB00008751; MCKPUB00008754.

¹¹⁵⁶ SUMMIT_000672205; SUMMIT_000672222; SUMMIT_000672225;
AKRON_000218494; MCKPUB00006548; MCKPUB00006550; MCKPUB00006551.

¹¹⁵⁷ AKRON_001153878; MCKPUB00025831; MCKPUB00025832; MCKPUB00025834.

¹¹⁵⁸ CUYAH_000047308; MCKPUB00011915; MCKPUB00011916; MCKPUB00011920.

County Court of Common Pleas to trafficking in heroin, involuntary manslaughter, and aggravated trafficking in drugs. He sold drugs to Jessica Wiseman, who died of a drug overdose as a result. In a separate and subsequent case, Mr. Merritt pled guilty on December 10, 2018 in the Summit County Court of Common Pleas to trafficking in heroin. On January 17, 2019, Mr. Merritt was sentenced to six years' incarceration.¹¹⁵⁹

919. Jimmy L. Michaels of Akron, Ohio pled guilty on October 10, 2018 in the Summit County Court of Common Pleas to offenses including involuntary manslaughter and aggravated trafficking in carfentanil.¹¹⁶⁰ Mr. Michaels was sentenced to four years in prison.

920. Robvedo J. Middlebrook of Warrensville Heights, Ohio pled guilty on July 11, 2016 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl. Mr. Middlebrook was sentenced to eighteen months in prison.¹¹⁶¹

921. Lamar Middleton of Cleveland, Ohio pled guilty on February 19, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹¹⁶² Mr. Middleton participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹¹⁶³ On May 20, 2015, Mr. Middleton was sentenced to 151 months in prison.¹¹⁶⁴

¹¹⁵⁹ AKRON_000200558; MCKPUB00018581; MCKPUB00018582; MCKPUB00018585; MCKPUB00018587; MCKPUB00018588; MCKPUB00018590; MCKPUB00018593; MCKPUB00018594; MCKPUB00018595; MCKPUB00018597; MCKPUB00018599; MCKPUB00018601; MCKPUB00018603; MCKPUB00018607; MCKPUB00018608; MCKPUB00018609.

¹¹⁶⁰ AKRON_000208532; MCKPUB00015610; MCKPUB00015613; MCKPUB00015614.

¹¹⁶¹ CUYAH_000029247; MCKPUB00020212; MCKPUB00020213; MCKPUB00020216.

¹¹⁶² MCKPUB00016898.

¹¹⁶³ MCKPUB00017094; MCKPUB00029494.

¹¹⁶⁴ MCKPUB00017089; MCKPUB00017091.

922. Eugene Miller of Cleveland, Ohio pled guilty on June 13, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹¹⁶⁵ Mr. Miller participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹¹⁶⁶ Mr. Miller facilitated the distribution of heroin, including to an undercover officer in Cleveland, Ohio on September 22, 2011.¹¹⁶⁷ On July 14, 2015, Mr. Miller was sentenced to 36 months in prison.¹¹⁶⁸

923. Edward Mitchell of Cleveland, Ohio pled guilty on July 31, 2017 in the Cuyahoga County Court of Common Pleas to trafficking in heroin and trafficking in U-47700 (“Pink”). Mr. Mitchell was sentenced to one year and nine months in prison.¹¹⁶⁹

924. Gabrielle M. Moneypenny of Akron, Ohio pled guilty on July 9, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Ms. Moneypenny was sentenced to eighteen months of community control.¹¹⁷⁰

925. Rayshawn A. Montgomery of Akron, Ohio pled guilty on February 19, 2014 in the Summit County Court of Common Pleas to trafficking in heroin, and he was sentenced to twelve months in prison.¹¹⁷¹

¹¹⁶⁵ MCKPUB00012807.

¹¹⁶⁶ MCKPUB00013018.

¹¹⁶⁷ MCKPUB00012807.

¹¹⁶⁸ MCKPUB00012998; MCKPUB00013004; MCKPUB00013016.

¹¹⁶⁹ CUYAH_000074070; MCKPUB00012168; MCKPUB00012170; MCKPUB00012173.

¹¹⁷⁰ AKRON_000201579; MCKPUB00013487; MCKPUB00013488; MCKPUB00013491; MCKPUB00013493; MCKPUB00013496; MCKPUB00013497; MCKPUB00013498; MCKPUB00013501; MCKPUB00013503; MCKPUB00013505.

¹¹⁷¹ AKRON_000201807; MCKPUB00019456; MCKPUB00019459; MCKPUB00019460.

926. Christopher Moore of Cleveland, Ohio pled guilty on November 1, 2017 in the Cuyahoga Court of Common Pleas to trafficking fentanyl.¹¹⁷² Mr. Moore was sentenced to two years of community control.

927. Ernest W. Moore of Akron, Ohio pled guilty on March 24, 2016 in the Summit County Court of Common Pleas of trafficking in heroin. On April 21, 2016, he was sentenced to two years of community control.¹¹⁷³

928. Kevin D. Moore of Akron, Ohio, pled guilty on June 17, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Moore was sentenced to 30 months of community control and to enter into and successfully complete the Community Based Correctional Facility Program operated by Oriana House.¹¹⁷⁴

929. Larry L. Moore, III of Akron, Ohio pled guilty on May 10, 2016 to offenses including involuntary manslaughter, aggravated drug trafficking, and trafficking in heroin. He was sentenced to five years and six months in prison. Mr. Moore sold a fentanyl-heroin mix to his uncle, Robert Mullens, who died of an overdose. Even after he was charged with this offense, Mr. Moore continued to sell drugs out of the house where his uncle had died.¹¹⁷⁵

930. Maceo Moore of Cleveland, Ohio pled guilty in February 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute heroin, for his role in a major heroin trafficking conspiracy. Mr. Moore was sentenced to 210 months in federal prison. Mr.

¹¹⁷² CUYAH_000074721; MCKPUB00009008; MCKPUB00009009; MCKPUB00009012.

¹¹⁷³ AKRON_000218427; MCKPUB00012803; MCKPUB00012805; MCKPUB00012806.

¹¹⁷⁴ AKRON_000205310; MCKPUB00016326; MCKPUB00016328; MCKPUB00016329; MCKPUB00016330.

¹¹⁷⁵ AKRON_000287003; SUMMIT_001144901; MCKPUB00017114; MCKPUB00017117; MCKPUB00017118; MCKPUB00017113; MCKPUB00029541; MCKPUB00029542; MCKPUB00029998.

Moore obtained heroin that was originally shipped from Atlanta to Northeast Ohio, which he, in turn, sold to others. Prosecutors characterized the conspiracy as the largest-ever heroin bust in Northeast Ohio.¹¹⁷⁶

931. Shatora Moore of Akron, Ohio, pled guilty on May 11, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. Ms. Moore was sentenced to three years imprisonment.¹¹⁷⁷

932. Timothy DJ Moore of Akron, Ohio was indicted on July 31, 2018 in the Northern District of Ohio for conspiracy to possess with the intent to distribute 40 grams of fentanyl from April 20, 2018 to July 11, 2018.¹¹⁷⁸

933. Rashawn Moorner of Canton, Ohio pled guilty on September 3, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. On October 8, 2015, Mr. Moorner was sentenced to eighteen months of incarceration, but the sentence was suspended upon the condition that he complete two years of community control.¹¹⁷⁹

934. Victor Morales-Garcia, a Mexican national, pled guilty on October 21, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹¹⁸⁰ The conspiracy took place in Cuyahoga County and other counties in Northern Ohio from April 2012 through April 2015. Mr. Morales-Garcia used couriers, some of whom he and his co-conspirators had illegally brought to the United States from Mexico, to deliver heroin to

¹¹⁷⁶ MCKPUB00017915; MCKPUB00017918.

¹¹⁷⁷ AKRON_000205355; MCKPUB00020908; MCKPUB00020911; MCKPUB00020912.

¹¹⁷⁸ AKRON_000205355; MCKPUB00022186; MCKPUB00022192; MCKPUB00022194; MCKPUB00022200; MCKPUB00022208.

¹¹⁷⁹ AKRON_000205747; AKRON_000286790; MCKPUB00019407; MCKPUB00019409; MCKPUB00019410.

¹¹⁸⁰ MCKPUB00022464; MCKPUB00029544.

their customers in Northern Ohio, including the far west suburbs of Cuyahoga County.¹¹⁸¹ On February 2, 2017, Mr. Morales-Garcia was sentenced to 41 months in prison.¹¹⁸²

935. Ricky Moreland of University Heights, Ohio pled guilty on February 17, 2009 in the Cuyahoga County Court of Common Pleas to trafficking opioids, including heroin. Mr. Moreland was sentenced to three years in prison.¹¹⁸³

936. Dontez L. Morgan of Cleveland, Ohio pled guilty on February 21, 2018 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Morgan was sentenced to eight months in prison.¹¹⁸⁴

937. Eddie Morgan III of Akron, Ohio pled guilty on January 12, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Morgan was sentenced to eighteen months of community control.¹¹⁸⁵

938. Jack Morgan of Cleveland, Ohio pled guilty on April 7, 2017 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin and fentanyl.¹¹⁸⁶ The conspiracy took place from July 2015 to March 2016. Mr. Morgan obtained heroin from his co-defendant, and he sold it to others.¹¹⁸⁷ On July 14, 2017, Mr. Morgan was sentenced to 33 months in prison.¹¹⁸⁸

¹¹⁸¹ MCKPUB00019275; MCKPUB00019288; MCKPUB00022487.

¹¹⁸² MCKPUB00022472; MCKPUB00022479; MCKPUB00022480.

¹¹⁸³ CUYAH_000038718; MCKPUB00019593; MCKPUB00019594; MCKPUB00019597.

¹¹⁸⁴ CUYAH_000077258; MCKPUB00011626; MCKPUB00011627; MCKPUB00011631.

¹¹⁸⁵ AKRON_000205421; MCKPUB00011892; MCKPUB00011894; MCKPUB00011895; MCKPUB00011896.

¹¹⁸⁶ MCKPUB00014516; MCKPUB00014498.

¹¹⁸⁷ MCKPUB00014525; MCKPUB00014527; MCKPUB00014529.

¹¹⁸⁸ MCKPUB00014517.

939. Marcus Morgan of Cleveland, Ohio, pled guilty on September 28, 2011 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Morgan was sentenced to one year of community control.¹¹⁸⁹

940. Vince Morgan of North Olmsted, Ohio pled guilty on June 16, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹¹⁹⁰ Mr. Morgan participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹¹⁹¹ On September 11, 2014, Mr. Morgan was sentenced to thirteen months in prison.¹¹⁹²

941. Marcus Labrone Morris of University Heights, Ohio pled guilty on August 22, 2017 in the Northern District of Ohio to attempted possession with intent to distribute heroin and other charges.¹¹⁹³ Mr. Morris was sentenced on November 29, 2017 to 63 months in prison.¹¹⁹⁴

942. Jordan Motley of Akron, Ohio pled guilty on July 3, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On April 1, 2014, officers arrested Mr. Motley in a McDonalds parking lot in Akron and recovered heroin, two pistols, and boxes of ammunition. Mr. Motley was sentenced to four years and eleven months in prison.¹¹⁹⁵

¹¹⁸⁹ CUYAH_000048180; CUYAH_000051048; MCKPUB00018174; MCKPUB00018175; MCKPUB00018178.

¹¹⁹⁰ MCKPUB00022497.

¹¹⁹¹ MCKPUB00022707.

¹¹⁹² MCKPUB00022688; MCKPUB00022694; MCKPUB00022710.

¹¹⁹³ MCKPUB00018153.

¹¹⁹⁴ MCKPUB00018156; MCKPUB00018163; MCKPUB00018172; MCKPUB00018170.

¹¹⁹⁵ AKRON_001218169; MCKPUB00027570; MCKPUB00027571; MCKPUB00027574.

943. Homer Moton of Cleveland, Ohio pled guilty on October 19, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Moton was sentenced to three years in prison.¹¹⁹⁶

944. Tazae Rasheed Muhammad of Barberton, Ohio pled guilty on July 22, 2015 in the Summit County Court of Common Pleas to permitting drug abuse, for conduct related to opioids. On July 22, 2015, he was sentenced to two years of community control.¹¹⁹⁷

945. Edward Munoz of Parma, Ohio pled guilty on April 12, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Munoz was sentenced to one year in prison.¹¹⁹⁸

946. Sherman C. Murdock of Akron, Ohio, pled guilty on August 5, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. On August 19, 2015, Mr. Murdock was sentenced a total of four years of incarceration.¹¹⁹⁹

947. Jerome L. Murphy, Jr. of Akron, Ohio pled guilty on June 16, 2010 in the Summit County Court of Common Pleas to trafficking in heroin, for conduct that occurred in Akron. He was sentenced to one year of incarceration, suspended provided that he complete two years of community control.¹²⁰⁰

¹¹⁹⁶ CUYAH_000033602; MCKPUB00014179; MCKPUB00014180; MCKPUB00014183.

¹¹⁹⁷ AKRON_000280536; MCKPUB00021473; MCKPUB00021475.

¹¹⁹⁸ CUYAH_000032859; MCKPUB00012175; MCKPUB00012176; MCKPUB00012178.

¹¹⁹⁹ AKRON_000205576; MCKPUB00021125; MCKPUB00021128; MCKPUB00021129.

¹²⁰⁰ AKRON_001272640; MCKPUB00027576; MCKPUB00027577; MCKPUB00027580.

948. Mohanad Y. Najjar of Westlake, Ohio pled guilty on January 25, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Najjar was sentenced to ten months in prison.¹²⁰¹

949. Fred Nakagawa pled guilty on May 1, 2006 in the Cuyahoga County Court of Common Pleas to trafficking in heroin. Mr. Nakagawa was sentenced to three years in prison.¹²⁰²

950. Benjamin T. Napier of Akron, Ohio pled guilty on March 13, 2012 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, and he was sentenced to 24 months of community control.¹²⁰³

951. Van Dyke Neal of Richmond Heights, Ohio pled guilty on June 26, 2009 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Neal was sentenced to one year in prison.¹²⁰⁴

952. Charles W. Nelson of Brooklyn, Ohio pled guilty on March 26, 2018 in the Cuyahoga County Court of Common Pleas to involuntary manslaughter, corrupting another with drugs (fentanyl), trafficking fentanyl, and trafficking heroin. Mr. Nelson was sentenced to five years in prison.¹²⁰⁵

953. Emmett Nelson of Akron, Ohio pled guilty on August 22, 2018 in the Northern District of Ohio to conspiracy to possess with intent to distribute fentanyl.¹²⁰⁶ On April 17,

¹²⁰¹ CUYAH_000034507; MCKPUB00018992; MCKPUB00018993; MCKPUB00018995.

¹²⁰² CUYAH_000032780; MCKPUB00013042; MCKPUB00013043; MCKPUB00013045.

¹²⁰³ AKRON_000204238; MCKPUB00007610; MCKPUB00007612; MCKPUB00007613.

¹²⁰⁴ CUYAH_000040218; MCKPUB00022438; MCKPUB00022439; MCKPUB00022442.

¹²⁰⁵ CUYAH_000077080; MCKPUB00008890; MCKPUB00008891; MCKPUB00008899.

¹²⁰⁶ MCKPUB00012295; MCKPUB00029546.

2018, law enforcement officers surveilled Mr. Nelson coming and going from an Akron, Ohio residence. They executed a search warrant at the residence later that day and recovered pills on the kitchen counter. Mr. Nelson told officers that he had been in the process of counting the pills. The pills were stamped to look like oxycodone, but were fentanyl and cutting agents. In announcing the indictment, U.S. Attorney Justin E. Herdman stated, “These arrests helped save at least 1,500 lives.” At the same time, Akron Police Chief Kenneth Ball described the defendants as “criminal predators [who] were willing to put so many at great risk by poisoning prescription drugs with fentanyl.”¹²⁰⁷ Mr. Nelson is awaiting sentencing.¹²⁰⁸

954. Calvin Nettles of Cleveland, Ohio pled guilty on October 13, 2016 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Nettles was sentenced to four years in prison.¹²⁰⁹

955. Brian K. Newell of Akron, Ohio pled guilty on June 10, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Newell sold drugs that ultimately led to the death by overdose of Julia Robbins. Mr. Newell was sentenced to a total of three years in prison.¹²¹⁰

956. Angel Nieves of Cleveland, Ohio pled guilty on March 27, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Nieves was sentenced to six months in prison.¹²¹¹

¹²⁰⁷ MCKPUB00012306.

¹²⁰⁸ MCKPUB00012297; MCKPUB00012299; MCKPUB00012308.

¹²⁰⁹ CUYAH_000030470; MCKPUB00008256; MCKPUB00008258; MCKPUB00008262.

¹²¹⁰ AKRON_001151503; AKRON_000220615; AKRON_000220617; MCKPUB00008212; MCKPUB00008215; MCKPUB00008216; MCKPUB00008217; MCKPUB00008222; MCKPUB00008223.

¹²¹¹ CUYAH_000034094, MCKPUB00006852; MCKPUB00006853; MCKPUB00006858.

957. Edward F. Nix of Euclid, Ohio pled guilty on April 6, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹²¹² Mr. Nix participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹²¹³ On June 30, 2015, Mr. Nix was sentenced to six months in prison.¹²¹⁴

958. Brenda H. Norman of Cleveland, Ohio pled guilty on August 6, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹²¹⁵ Ms. Norman participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹²¹⁶ On November 13, 2014, Ms. Norman was sentenced to twelve months in prison.¹²¹⁷

959. Antwone Nowden of Cleveland, Ohio pled guilty on November 21, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹²¹⁸ Mr. Nowden participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹²¹⁹ Mr. Nowden was sentenced to time served.¹²²⁰

960. Octavious Odom of Garfield Heights, Ohio pled guilty on June 26, 2017 in the Cuyahoga County Court of Common Pleas to attempted corrupting another with drugs (fentanyl), trafficking fentanyl, and trafficking opioids, including heroin. He knowingly

¹²¹² MCKPUB00011922; MCKPUB00029562.

¹²¹³ MCKPUB00012130.

¹²¹⁴ MCKPUB00012113; MCKPUB00012115; MCKPUB00012133.

¹²¹⁵ MCKPUB00007959; MCKPUB00029573.

¹²¹⁶ MCKPUB00007947.

¹²¹⁷ MCKPUB00008150; MCKPUB00008156; MCKPUB00008169.

¹²¹⁸ MCKPUB00007241; MCKPUB00029606.

¹²¹⁹ MCKPUB00007237.

¹²²⁰ MCKPUB00007432; MCKPUB00007434; MCKPUB00007447.

administered, furnished, induced, or cause another to use fentanyl. He also distributed and sold or offered to sell fentanyl on school premises, in a school building, or within 1,000 feet of the boundaries of a school. Mr. Odom was sentenced to one year of community control.¹²²¹

961. Dalvyn R. Oliver of Akron, Ohio pled guilty on October 25, 2016 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to twelve months of community control.¹²²²

962. Deshawn Leon Oliver of Akron, Ohio pled guilty on April 29, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Oliver was sentenced to twelve months in prison. Mr. Oliver was subsequently indicted in the Summit County Court of Common Pleas, first on December 20, 2017, for trafficking in heroin, and then on June 14, 2018, for aggravated trafficking in drugs (fentanyl); these cases are pending.¹²²³

963. Emilia Orengo of Cleveland, Ohio pled guilty on November 14, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Ms. Orengo was sentenced to twelve months of community control.¹²²⁴

964. Catherine Orges of Parma, Ohio, pled guilty on April 26, 2006 to trafficking heroin. Ms. Orges was sentenced to six months in prison.¹²²⁵

¹²²¹ CUYAH_000029454; MCKPUB00019212; MCKPUB00019213; MCKPUB00019218.

¹²²² AKRON_000292867; MCKPUB00009270; MCKPUB00009272; MCKPUB00009273.

¹²²³ AKRON_000201422; AKRON_000220451; MCKPUB00010525; MCKPUB00010526; MCKPUB00010528; MCKPUB00010529; MCKPUB00010531; MCKPUB00010532; MCKPUB00010533; MCKPUB00010535; MCKPUB00010536.

¹²²⁴ CUYAH_000036390; MCKPUB00012289; MCKPUB00012291; MCKPUB00012293.

¹²²⁵ CUYAH_000032679; MCKPUB00008745; MCKPUB00008746; MCKPUB00008748; MCKPUB00008739; MCKPUB00008740; MCKPUB00008742.

965. David Orges of Parma, Ohio pled guilty on April 26, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Orges was sentenced to ten months in prison.¹²²⁶

966. Pedro Ortega-Gomez, a Mexican national, pled guilty on October 21, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹²²⁷ The conspiracy took place in Cuyahoga County and other counties in Northern Ohio from April 2012 through April 2015. Mr. Ortega-Gomez used couriers, some of whom he and his co-conspirators had illegally brought to the United States from Mexico, to deliver heroin to their customers in Northern Ohio, including the far west suburbs of Cuyahoga County.¹²²⁸ On December 7, 2016, Mr. Ortega-Gomez was sentenced to time served.¹²²⁹

967. Raphael Ortiz of Cleveland, Ohio pled guilty on October 29, 2007 in the Cuyahoga Court of Common Pleas to trafficking heroin. Mr. Ortiz was sentenced to five years in prison.¹²³⁰

968. Charles K. Osei of Akron, Ohio pled guilty on February 15, 2017 in the Summit County Court of Common Pleas to trafficking in drugs, for conduct involving opioids. He was sentenced to three years in prison.¹²³¹

¹²²⁶ CUYAH_000032679; MCKPUB00010223; MCKPUB00010224; MCKPUB00010226; MCKPUB00010216; MCKPUB00010217; MCKPUB00010220.

¹²²⁷ MCKPUB00019267.

¹²²⁸ MCKPUB00019289.

¹²²⁹ MCKPUB00019277; MCKPUB00019286.

¹²³⁰ CUYAH_000036277; MCKPUB00019396; MCKPUB00019397; MCKPUB00019401.

¹²³¹ AKRON_000211552; MCKPUB00008883; MCKPUB00008885; MCKPUB00008886.

969. Juan A. Otero pled guilty on August 22, 2017 in the Summit County of Common Pleas to offenses including aggravated trafficking in drugs (fentanyl), for conduct that occurred in Akron, Ohio. He was sentenced to three years in prison.¹²³²

970. Frederick Thomas Owens of Akron, Ohio pled guilty on May 12, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Owens was sentenced to prison for one year, suspended provided that he complete two years of community control.¹²³³

971. Kamilah Owens of Cleveland, Ohio pled guilty on July 31, 2017 in the Cuyahoga County Court of Common Pleas to trafficking heroin and U-47700 (“Pink”). Ms. Owens was sentenced to two years of community control.¹²³⁴

972. Renardo Owens, Jr. of Akron, Ohio pled guilty on February 10, 2016 in the Summit County Court of Common Pleas to involuntary manslaughter and aggravated trafficking in drugs. Mr. Owens sold fentanyl to Georgia Speck on September 3, 2015, who then died of an overdose. On February 23, 2016, Mr. Owens was sentenced to eight years in prison.¹²³⁵ Mr. Owens was also convicted of trafficking in heroin on June 20, 2014.¹²³⁶

973. Alicia Paradise of Cleveland, Ohio pled guilty on March 26, 2009 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin, and he was sentenced to two years in prison.¹²³⁷

¹²³² AKRON_001281635; MCKPUB00027582; MCKPUB00027586; MCKPUB00027587.

¹²³³ MCKPUB00027589; MCKPUB00027590; MCKPUB00027592.

¹²³⁴ CUYAH_000074070; MCKPUB00016019; MCKPUB00016020; MCKPUB00016023.

¹²³⁵ AKRON_001151503; MCKPUB00019507; MCKPUB00019510; MCKPUB00019511; MCKPUB00019500.

¹²³⁶ MCKPUB00019503; MCKPUB00019506.

¹²³⁷ CUYAH_000038326; MCKPUB00006461; MCKPUB00006462; MCKPUB00006466.

974. Robert K. Parham pled guilty on June 26, 2018 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely fentanyl, for conduct that occurred in Akron. On July 11, 2017, officers arrested Mr. Parham and discovered three individuals in his residence who had overdosed. Mr. Parham was sentenced to four years of prison.¹²³⁸

975. Darryl D. Pariseau of Broadview Heights, Ohio pled guilty on April 20, 2018 in the Cuyahoga County Court of Common Pleas to involuntary manslaughter as the proximate result of attempting to corrupt another with drugs, trafficking fentanyl, and trafficking heroin. Mr. Pariseau was sentenced to four years in prison.¹²³⁹

976. Alan S. Parker of Cleveland, Ohio pled guilty on April 2, 2014 in the Cuyahoga County Court of Common Pleas to offenses including trafficking oxycodone. Mr. Parker was sentenced to seventeen months in prison and ordered to pay a \$1,000 fine.¹²⁴⁰

977. Brandon Parker of Cleveland, Ohio pled guilty on January 8, 2018 to counts including possession with intent to distribute heroin and fentanyl for conduct on November 29, 2016 and July 15, 2017.¹²⁴¹ On April 20, 2018, Mr. Parker was sentenced to 92 months imprisonment.¹²⁴² Mr. Parker had a number of prior drug-related convictions in the Cuyahoga County Court of Common Pleas, at least one of which involved heroin.¹²⁴³

¹²³⁸ AKRON_001279098; MCKPUB00027594; MCKPUB00027595; MCKPUB00027600.

¹²³⁹ CUYAH_000075602; MCKPUB00009900; MCKPUB00009901; MCKPUB00009904.

¹²⁴⁰ CUYAH_000067017; MCKPUB00006277; MCKPUB00006279; MCKPUB00006282.

¹²⁴¹ MCKPUB00007675.

¹²⁴² MCKPUB00007678.

¹²⁴³ MCKPUB00007686; MCKPUB00007687; MCKPUB00007690; MCKPUB00007692; MCKPUB00007699.

978. Demetrius L. Parker II of Akron, Ohio pled guilty on July 13, 2018 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs. The Akron Police Department's Street Narcotics Unit Detail and SWAT team executed a search warrant on a site of suspected drug activity in Akron, arresting Mr. Parker and recovering heroin, scales, two handguns, and two rifles. Mr. Parker was sentenced to nineteen months of incarceration.¹²⁴⁴ Mr. Parker also pled guilty on July 9, 2014 in the Summit County Court of Common Pleas to deception to obtain a dangerous drug and for using fraudulent prescriptions for promethazine with codeine. Mr. Parker was sentenced to one year of incarceration for those offenses.¹²⁴⁵

979. Brandon M. Payne of Akron, Ohio pled guilty on September 1, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On September 29, 2015, Payne was sentenced to three years in prison.¹²⁴⁶

980. Dominic J. Pelle of Akron, Ohio, pled guilty to involuntary manslaughter, and he was sentenced to four years in prison. Mr. Pelle provided heroin to Deobrah Catalano, who died of an overdose on February 27, 2015.¹²⁴⁷

981. Ivan Percy of Cleveland, Ohio pled guilty on July 16, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹²⁴⁸ Mr.

¹²⁴⁴ AKRON_001237583; MCKPUB00027611; MCKPUB00027612.

¹²⁴⁵ SUMMIT_000575887; MCKPUB00027605; MCKPUB00027607; MCKPUB00027608.

¹²⁴⁶ AKRON_000280791; MCKPUB00007665; MCKPUB00007667; MCKPUB00007668.

¹²⁴⁷ SUMMIT_001140603; MCKPUB00011049.

¹²⁴⁸ MCKPUB00014280; MCKPUB00029638.

Percy participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹²⁴⁹ Mr. Percy was sentenced to 125 months in prison.¹²⁵⁰

982. Edwin Perez pled guilty on November 2, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Perez was sentenced to three years in prison.¹²⁵¹

983. Andre Person of Cleveland, Ohio pled guilty on August 2, 2018 in the Cuyahoga Country Court of Common Pleas to trafficking heroin, and he was sentenced to four years in prison.¹²⁵²

984. Antoine Petty pled guilty on May 29, 2018 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs (carfentanil), for conduct that occurred in Akron, Ohio. Officers executed a search on Mr. Petty's residence and recovered carfentanil, oxycodone, loaded guns, and digital scales. Mr. Petty was sentenced to two years in prison.¹²⁵³

985. Antoine Phelps of Akron, Ohio pled guilty on August 21, 2013 in the Summit County Court of Common Pleas to trafficking in heroin, for conduct that occurred in Akron. Mr. Phelps was sentenced to one year in prison.¹²⁵⁴

986. Garland V. Phelps, Jr. pled guilty on July 28, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin, as well possession with intent to distribute and distribute drugs including heroin. He was one of twenty people

¹²⁴⁹ MCKPUB00014487.

¹²⁵⁰ MCKPUB00014471; MCKPUB00014473 MCKPUB00014490.

¹²⁵¹ CUYAH_000034067; MCKPUB00012211; MCKPUB00012213; MCKPUB00012217.

¹²⁵² CUYAH_000079198; MCKPUB00006580; MCKPUB00006581; MCKPUB00006585.

¹²⁵³ AKRON_000203447; MCKPUB00027615; MCKPUB00027620; MCKPUB00027621.

¹²⁵⁴ AKRON_001211268; MCKPUB00027623; MCKPUB00027624; MCKPUB00027627.

indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Phelps was sentenced to 200 months in prison.¹²⁵⁵

987. Ronald L. Phelps of Akron, Ohio was convicted on September 18, 2012 in the Summit County Court of Common Pleas of aggravated trafficking in drugs, including oxycodone. Mr. Phelps was sentenced to one year of imprisonment and two years of community control.¹²⁵⁶

988. Rodrick Phillips of Ohio pled guilty on April 16, 2018 in the Cuyahoga County Court of Common Pleas to trafficking in heroin, and he was sentenced to three years in prison.¹²⁵⁷

989. Anton R. Picket of Akron, Ohio pled guilty to offenses including involuntary manslaughter and aggravated drug trafficking, and he was sentenced to four years in prison. Mr. Picket sold fentanyl to a man whose body was later dumped in a vacant lot in Coventry Township.¹²⁵⁸

990. Richard Pinson of Cleveland, Ohio pled guilty on July 5, 2006 in the Cuyahoga County Court of Common Pleas to trafficking opioids, including heroin. Mr. Pinson unlawfully and knowingly sold or offered to sell heroin on school premises, in a school building, or within

¹²⁵⁵ MCKPUB00013521; MCKPUB00029664; MCKPUB00029666.

¹²⁵⁶ AKRON_00200682; MCKPUB00020544; MCKPUB00020546; MCKPUB00020547.

¹²⁵⁷ CUYAH_000079198; MCKPUB00020258; MCKPUB00020259; MCKPUB00020262; MCKPUB00029669; MCKPUB00029671; MCKPUB00029676.

¹²⁵⁸ AKRON_000336714; MCKPUB00006983.

1,000 feet of the boundaries of a school. Mr. Pinson was sentenced to one year of community control.¹²⁵⁹

991. Jason L. Pitts of Akron, pled guilty on July 9, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. The offenses occurred on May 9, 2014 and June 12, 2014. Mr. Pitts was sentenced to 36 months in prison.¹²⁶⁰

992. Corey Pope of Cleveland, Ohio pled guilty on July 8, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Pope was sentenced to one and one half years in prison. Also on July 8, 2008 in the Cuyahoga County Court of Common Pleas, Mr. Pope pled guilty to trafficking heroin, for which he was sentenced to one year in prison.¹²⁶¹

993. James M. Porter pled guilty on July 31, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Porter was sentenced to 46 months in prison.¹²⁶²

994. Deangelo R. Portis of Akron, Ohio pled guilty on January 31, 2017 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that

¹²⁵⁹ CUYAH_000033149.

¹²⁶⁰ AKRON_000201686; MCKPUB00015355; MCKPUB00015357; MCKPUB00015358; MCKPUB00015359; MCKPUB00015361; MCKPUB00015363; MCKPUB00015364; MCKPUB00015365.

¹²⁶¹ CUYAH_000036102; MCKPUB00009064; MCKPUB00009066; MCKPUB00009071; MCKPUB00009073; MCKPUB00009075; MCKPUB00009078; MCKPUB00019568; MCKPUB00019569; MCKPUB00019572.

¹²⁶² MCKPUB00013521; MCKPUB00029678; MCKPUB00029680.

occurred in Akron. Mr. Portis was sentenced to two years in prison, suspended provided that he complete two years of community control.¹²⁶³

995. Lakisha L. Portis of Akron, Ohio pled guilty on November 26, 2013 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Ms. Portis was sentenced to 24 months of community control.¹²⁶⁴

996. Eric Powell of Cleveland, Ohio pled guilty on December 4, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹²⁶⁵ Mr. Powell participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹²⁶⁶ Mr. Powell was sentenced to 130 months in prison.¹²⁶⁷

997. Kevin K. Preston of Copley Township, Ohio pled guilty on October 1, 2015 in the Summit County Court of Common Pleas to crimes including trafficking in heroin. He was sentenced to four years and six months in prison.¹²⁶⁸

998. Mark Price of Cleveland, Ohio was convicted by a jury on March 2, 2008 in the Cuyahoga County Court of Common Pleas of corrupting another with drugs, heroin; corrupting another with drugs, fentanyl; trafficking heroin; and trafficking fentanyl.¹²⁶⁹

¹²⁶³ AKRON_001215997; MCKPUB00027629; MCKPUB00027633; MCKPUB00027634.

¹²⁶⁴ AKRON_000201322; MCKPUB00016892; MCKPUB00016894; MCKPUB00016895; MCKPUB00016897.

¹²⁶⁵ MCKPUB00012560; MCKPUB00029683.

¹²⁶⁶ MCKPUB00012771.

¹²⁶⁷ MCKPUB00012751; MCKPUB00012754; MCKPUB00012774.

¹²⁶⁸ AKRON_000200803; AKRON_000280929; MCKPUB00016362; MCKPUB00016363; MCKPUB00016365; MCKPUB00016581; MCKPUB00016584.

¹²⁶⁹ CUYAH_000031402; MCKPUB00018242; MCKPUB00018243; MCKPUB00018256.

999. Allen J. Quarterman of Akron, Ohio pled guilty on February 7, 2017 in the Summit County Court of Common pleas to offenses including trafficking in heroin and aggravated trafficking in drugs, namely fentanyl. On March 10, 2017, he was sentenced to five years in prison.¹²⁷⁰

1000. Edgar R. Quiles of Cleveland, Ohio pled guilty on August 2, 2013 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Quiles was sentenced to nine months in prison.¹²⁷¹

1001. Ruben Lopez Quiroz pled guilty on February 27, 2012 in the Cuyahoga County Court of Common Pleas of trafficking heroin, and he was sentenced to three years in prison.¹²⁷²

1002. Rolando Ramos pled guilty on April 17, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Ramos was sentenced to four years in prison.¹²⁷³

1003. Romell Ramsey of Cleveland, Ohio pled guilty on October 4, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Jackson was sentenced to one year of community control.¹²⁷⁴

1004. Gary Ray, Jr. of Cleveland, Ohio, pled guilty on December 13, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Ray was sentenced to one year of probation.¹²⁷⁵ On July 25, 2018, in the Cuyahoga Court of Common Pleas, Mr. Ray pled

¹²⁷⁰ AKRON_000218157; AKRON_000283208; MCKPUB00006468; MCKPUB00006471; MCKPUB00006472; MCKPUB00006473; MCKPUB00006475; MCKPUB00006476.

¹²⁷¹ CUYAH_000052764; MCKPUB00011899; MCKPUB00011901; MCKPUB00011906.

¹²⁷² CUYAH_000043787; MCKPUB00020576; MCKPUB00020577; MCKPUB00020579; MCKPUB00029709; MCKPUB00029711; MCKPUB00029714.

¹²⁷³ CUYAH_000036131, MCKPUB00020504; MCKPUB00020505; MCKPUB00020510.

¹²⁷⁴ CUYAH_000033573, MCKPUB00020518; MCKPUB00020519; MCKPUB00020522.

¹²⁷⁵ CUYAH_000034307; MCKPUB00013534; MCKPUB00013535; MCKPUB00013538.

guilty to offenses including trafficking heroin and fentanyl. He was sentenced to four years in prison.¹²⁷⁶

1005. Matthew M. Ray of Akron, Ohio pled guilty on May 6, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron. He was sentenced to two years of community control.¹²⁷⁷

1006. Rolando J. Reed of Cleveland, Ohio pled guilty on June 3, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹²⁷⁸ Mr. Reed participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹²⁷⁹ Mr. Reed was sentenced to four months in prison.¹²⁸⁰

1007. Charles J. Rendino, Jr. of Akron, Ohio pled guilty on September 6, 2011 in the Summit County Court of Common Pleas to aggravated trafficking in drugs (heroin), for conduct that occurred in Akron. He was sentenced to three years of community control.¹²⁸¹

1008. Shaquille D. Reynolds of Akron, Ohio pled guilty on August 20, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to eighteen months in prison.¹²⁸²

1009. Brock A. Richardson of Akron, Ohio pled guilty on March 8, 2017 in the Summit County Court of Common Pleas to involuntary manslaughter and corrupting another with drugs.

¹²⁷⁶ CUYAH_000081451; MCKPUB00013541; MCKPUB00013542; MCKPUB00013547.

¹²⁷⁷ AKRON_001217963; MCKPUB00027636; MCKPUB00027637; MCKPUB00027640.

¹²⁷⁸ MCKPUB00020264; MCKPUB00029716.

¹²⁷⁹ MCKPUB00020475.

¹²⁸⁰ MCKPUB00020455; MCKPUB00020461; MCKPUB00020478.

¹²⁸¹ AKRON_001175760; MCKPUB00027643; MCKPUB00027644; MCKPUB00027646.

¹²⁸² AKRON_000286625; MCKPUB00020900; MCKPUB00020902; MCKPUB00020903.

Mr. Richardson gave fentanyl to Jacob Dolfi of Akron, Ohio, who then died from an overdose.

On March 20, 2017, Mr. Richardson was sentenced to five years in prison.¹²⁸³

1010. Darshawn Antonio Richardson of Akron, Ohio pled guilty on March 24, 2016 in the Summit County Court of Common Pleas to trafficking in heroin. On April 21, 2016, he was sentenced to two years of community control.¹²⁸⁴

1011. Lisa A. Richardson of Akron, Ohio pled guilty on October 4, 2018 in the Northern District of Ohio to offenses including conspiracy to possess with intent to distribute fentanyl and carfentanil, for actions between May 2016 and February 2018.¹²⁸⁵ Ms. Richardson set up post office boxes for the purpose of receiving the narcotic shipments, and she delivered the narcotics to others for distribution in Akron.¹²⁸⁶ Ms. Richardson is awaiting sentencing.¹²⁸⁷

1012. Marquise D. Richardson of Akron, Ohio pled guilty on April 20, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Richardson was sentenced to three years of community control.¹²⁸⁸

1013. Keith “K-Mack” Ricks of Cleveland, Ohio was convicted on June 8, 2015 in the Northern District of Ohio of conspiracy to possess with intent to distribute heroin. Mr. Ricks was part of a conspiracy to bring heroin from Chicago and Atlanta and sell it throughout Greater

¹²⁸³ AKRON_000209946; SUMMIT_000064884; SUMMIT_001135899; AKRON_001151503; MCKPUB00008230; MCKPUB00008233; MCKPUB00008235; MCKPUB00008236; MCKPUB00008228.

¹²⁸⁴ AKRON_000218427; MCKPUB00009907; MCKPUB00009909; MCKPUB00009910.

¹²⁸⁵ MCKPUB00017638.

¹²⁸⁶ MCKPUB00017677.

¹²⁸⁷ MCKPUB00017670; MCKPUB00017680.

¹²⁸⁸ AKRON_000288527; MCKPUB00018269; MCKPUB00018271; MCKPUB00018272; MCKPUB00018675; MCKPUB00018677; MCKPUB00018678.

Cleveland between 2011 and 2013. Prosecutors characterized the conspiracy as the largest-ever heroin bust in northeast Ohio. Mr. Ricks obtained heroin from suppliers in Atlanta and then distributed the heroin to other traffickers in Cleveland.¹²⁸⁹

1014. Steven Riddle of Cleveland, Ohio pled guilty in the Northern District of Ohio on July 10, 2017 to offenses including possession with intent to distribute fentanyl.¹²⁹⁰ On December 5, 2017, officers arrested Mr. Riddle on two outstanding warrants and found fentanyl.¹²⁹¹ On October 16, 2018, Mr. Riddle was sentenced to 240 months' imprisonment.¹²⁹² He has filed a notice of appeal.¹²⁹³

1015. Sean Rieves of Maple Heights, Ohio was convicted on December 13, 2016 in the Cuyahoga County Court of Common Pleas of trafficking fentanyl and heroin. Mr. Rieves was sentenced to twelve years in prison.¹²⁹⁴

1016. Desmond El Riley of Akron, Ohio, pled guilty on March 17, 2011, in the Summit County Court of Common Pleas, to trafficking in heroin and sentenced to 13 months in prison. Subsequently, on September 8, 2014, Mr. Riley pled guilty in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Riley was sentenced to one year of incarceration, suspended upon the condition that he completes a two-year term of community control.¹²⁹⁵

¹²⁸⁹ MCKPUB00016070; MCKPUB00016066.

¹²⁹⁰ MCKPUB00021171; MCKPUB00021180.

¹²⁹¹ MCKPUB00021178; MCKPUB00021159.

¹²⁹² MCKPUB00021163.

¹²⁹³ MCKPUB00021170.

¹²⁹⁴ CUYAH_000030719; MCKPUB00020891; MCKPUB00020892; MCKPUB00020897.

¹²⁹⁵ AKRON_000205362; MCKPUB00010562; MCKPUB00010564; MCKPUB00010565; MCKPUB00010566; MCKPUB00010568; MCKPUB00010570; MCKPUB00010571; MCKPUB00010572.

1017. Sovathana E. Rim of Cleveland, Ohio pled guilty on February 1, 2002 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Rim was sentenced to six years in prison.¹²⁹⁶

1018. Anthony D.M. Risten of Akron, Ohio pled guilty on June 9, 2016, in the Summit County Court of Common Pleas, to offenses including trafficking in heroin. On June 9, 2016, he was sentenced to two years of community control.¹²⁹⁷

1019. Juan Rivera of Cleveland, Ohio, pled guilty on July 31, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Rivera was sentenced to two years of community control.¹²⁹⁸

1020. Jerome Rivers of Youngstown, Ohio pled guilty on July 31, 2017 in the Cuyahoga County Court of Common Pleas to trafficking heroin and U-47700 (“Pink”). Mr. Rivers was sentenced to 36 months in prison.¹²⁹⁹

1021. Calvin Roberts of Akron, Ohio pled guilty on May 9, 2013 in the Summit County Court of Common Pleas to trafficking heroin. Mr. Roberts was sentenced to two years imprisonment.¹³⁰⁰

1022. Deshawn L. Roberts of Akron, Ohio pled guilty on August 7, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On August 10, 2015, he was sentenced to two years in prison.¹³⁰¹

¹²⁹⁶ CUYAH_006947578; MCKPUB00021138; MCKPUB00021139; MCKPUB00021141.

¹²⁹⁷ AKRON_000291595; MCKPUB00006922; MCKPUB00006924; MCKPUB00006925.

¹²⁹⁸ CUYAH_000033577; MCKPUB00015952; MCKPUB00015953; MCKPUB00015956.

¹²⁹⁹ CUYAH_000074070; MCKPUB00015587; MCKPUB00015589; MCKPUB00015592.

¹³⁰⁰ MCKPUB00008264; MCKPUB00008265; MCKPUB00008267.

¹³⁰¹ AKRON_000286230; MCKPUB00010537; MCKPUB00010539; MCKPUB00010540.

1023. Andre L. Robinson of Cleveland, Ohio pled guilty on March 26, 2009 in the Cuyahoga County Court of Common Pleas to trafficking OxyContin, and he was sentenced to two years in prison.¹³⁰²

1024. Darius Robinson (also known as Darius Robinson) of Akron, Ohio pled guilty on August 21, 2015 in the Northern District of Ohio to possession with the intent to distribute heroin.¹³⁰³ He was sentenced on November 18, 2015 to 27 months in prison.¹³⁰⁴

1025. Jay J. Robinson of Akron, Ohio pled guilty on September 3, 2013 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron. Mr. Robinson was sentenced to ten months in prison.¹³⁰⁵

1026. Oscar Curtis Robinson of Tallmadge, Ohio pled guilty on May 30, 2017 in the Northern District of Ohio to possession with intent to distribute fentanyl.¹³⁰⁶ On October 27, 2016, Federal Bureau of Investigation (“FBI”) agents were notified by the Medway Drug Task Force that a drug trafficker was on his way to Akron, Ohio. Officers surveilled the van, and they observed Mr. Robinson exhibiting behavior consistent with hand-to-hand drug trafficking. On February 2, 2017, officers arrested Mr. Robinson and searched his apartment, where they recovered drugs including fentanyl. During sentencing, the judge remarked upon Mr. Robinson’s “extraordinarily lengthy criminal history,” and said, “[t]his is a defendant who is

¹³⁰² CUYAH_000038326; MCKPUB00006587; MCKPUB00006588; MCKPUB00006591.

¹³⁰³ MCKPUB00009611.

¹³⁰⁴ MCKPUB00009612; MCKPUB00009618; MCKPUB00009623.

¹³⁰⁵ AKRON_000204406; MCKPUB00027649; MCKPUB00027650; MCKPUB00027652.

¹³⁰⁶ MCKPUB00029742; MCKPUB00029785.

putting the drugs in our community that are killing people, literally killing people in our community.” On September 5, 2017, Mr. Robinson was sentenced to 118 months in prison.¹³⁰⁷

1027. Sabrina M. Robinson pled guilty on January 18, 2017 in the Northern District of Ohio to conspiracy to distribute and possess with intent to distribute fentanyl and acetyl fentanyl. Ms. Robinson conspired with others to obtain fentanyl from suppliers in China and distribute the drug people in Akron, Fairlawn, and elsewhere. On May 3, 2017, Ms. Robinson was sentenced to ten years in federal prison.¹³⁰⁸

1028. Stanley L. Robinson of Akron, Ohio pled guilty on February 24, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Robinson and was sentenced to twelve months in prison for this offense.¹³⁰⁹

1029. Travon D. Robinson of Akron, Ohio pled guilty on April 12, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On August 3, 2016, he was sentenced to six years in prison.¹³¹⁰

1030. William D. Robinson pled guilty on August 8, 2014 in the Northern District of Ohio to possession with intent to distribute and distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney’s Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Robinson was sentenced to six months in prison.¹³¹¹

¹³⁰⁷ MCKPUB00029742.

¹³⁰⁸ MCKPUB00020837; MCKPUB00020846; MCKPUB00020849; MCKPUB00020853; MCKPUB00020867; MCKPUB00020861; MCKPUB00020869.

¹³⁰⁹ MCKPUB00027694; MCKPUB00027695; MCKPUB00027698.

¹³¹⁰ AKRON_000218157; MCKPUB00022300; MCKPUB00022304; MCKPUB00022305; MCKPUB00022308; MCKPUB00022364; MCKPUB00022295; MCKPUB00022299.

¹³¹¹ MCKPUB00022788.

1031. Robert Lash Rodgers of Cuyahoga Falls, Ohio, was convicted on June 26, 2016 in the Summit County Court of Common Pleas of involuntary manslaughter and aggravated trafficking in drugs. Mr. Rodgers had sold fentanyl to Kevin Snyder that led to Mr. Snyder's fatal overdose in August 2015. Mr. Rodgers was sentenced to twelve years' imprisonment.¹³¹²

1032. Alfonso Rodrigo of Warrensville Heights, Ohio pled guilty on February 26, 2018 in the Northern District of Ohio to conspiracy to possess with intent to distribute drugs, including conspiracy to possess with intent to distribute fentanyl.¹³¹³ Mr. Rodrigo participated in a conspiracy that spanned from January 1, 2010 to September 28, 2016, including by using vehicles to transport narcotics, distributing narcotics from a residence in Maple Heights, Ohio, and arranging for others to transport fentanyl from Yonkers, New York to Maple Heights, Ohio in March 2016.¹³¹⁴ On June 5, 2018, Mr. Rodrigo was sentenced to 200 months in prison.¹³¹⁵ Mr. Rodrigo had previously been convicted in the Cuyahoga County Court of Common Pleas of trafficking in heroin.¹³¹⁶

1033. Octavio Rodrigo of Maple Heights, Ohio pled guilty on February 13, 2018 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute drugs including heroin and fentanyl.¹³¹⁷ Mr. Rodrigo participated in a conspiracy that spanned from January 1, 2010 to September 28, 2016. Mr. Rodrigo used a residence in Maple Heights, Ohio to

¹³¹² AKRON_000200889; MCKPUB00020186; MCKPUB00020190; MCKPUB00020191; MCKPUB00020185.

¹³¹³ MCKPUB00027706; MCKPUB00006320; MCKPUB00029786.

¹³¹⁴ MCKPUB00006320.

¹³¹⁵ MCKPUB00006403.

¹³¹⁶ MCKPUB00006410; MCKPUB00006411; MCKPUB00006415; MCKPUB00006417; MCKPUB00006430.

¹³¹⁷ MCKPUB00019199; MCKPUB00019116.

store and distribute narcotics, and he arranged for others to transport fentanyl from Yonkers, New York to Maple Heights, Ohio in March 2016.¹³¹⁸ On June 11, 2018, Mr. Rodrigo was sentenced to ten years in prison.¹³¹⁹

1034. Rafael A. Rodriguez of Cleveland, Ohio pled guilty on September 24, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Rodriguez was sentenced to ten months in prison.¹³²⁰

1035. Roberto Thomas Rodriguez pled guilty on September 8, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Rodriguez was sentenced to eighteen months of community control.¹³²¹

1036. Dayviaire Michael Rogers of Akron, Ohio pled guilty on December 5, 2013 in the Summit County Court of Common Pleas to trafficking in heroin. On May 23, 2014, he was sentenced to eighteen months of community control. Mr. Rogers was arrested during a drug transaction in a parking lot.¹³²² On August 24, 2016 in the Summit County Court of Common Pleas, he pled guilty again to trafficking in heroin. On October 5, 2016, he was sentenced to one year in prison.¹³²³

¹³¹⁸ MCKPUB00019116.

¹³¹⁹ MCKPUB00019201; MCKPUB00019208; MCKPUB00019210.

¹³²⁰ CUYAH_000039201; MCKPUB00019346; MCKPUB00019348; MCKPUB00019350.

¹³²¹ AKRON_000201688; MCKPUB00020208; MCKPUB00020210; MCKPUB00020211.

¹³²² AKRON_000298571; MCKPUB00010335; MCKPUB00010337; MCKPUB00010338.

¹³²³ AKRON_000223415; MCKPUB00010339; MCKPUB00010341; MCKPUB00010342.

1037. Reginald Rogers of Akron, Ohio pled guilty on May 16, 2017 in the Summit County Court of Common Pleas to aggravated trafficking in drugs, namely fentanyl, for conduct that occurred in Akron. Mr. Rogers was sentenced to one year of community control.¹³²⁴

1038. Rosalyn Rollins of Cleveland, Ohio pled guilty on January 5, 2007 in the Cuyahoga County Court of Common Pleas to offenses including deception to obtain a dangerous drug. Specifically, during February and April 2006, she knowingly possessed a false prescription for, deceptively procured the administration of, a prescription for, or the dispensing of, fentanyl. Ms. Rollins was sentenced to one year of community control.¹³²⁵

1039. Steven Ross of Cleveland, Ohio pled guilty on July 21, 2009 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Ross was sentenced to one year of community control.¹³²⁶

1040. Leonte Roulette of Cleveland, Ohio, pled guilty on May 24, 2017 in the Cuyahoga County Court of Common Pleas to trafficking acrylfentanyl. He was sentenced to one year in prison.¹³²⁷

1041. Rasean Lamont Rush of Akron, Ohio was indicted on June 21, 2018 in the Summit County Court of Common Pleas on charges including aggravated trafficking in drugs. On June 3, 2018, the Akron Police Department's Street Narcotics Units Detail executed a search warrant upon Mr. Rush's residence and recovered fentanyl, loaded handguns, a loaded rifle, and a digital scale. The case against Mr. Rush is pending.¹³²⁸

¹³²⁴ AKRON_001281583; MCKPUB00027700; MCKPUB00027703; MCKPUB00027704.

¹³²⁵ CUYAH_000034160; MCKPUB00020565; MCKPUB00020567; MCKPUB00020570.

¹³²⁶ CUYAH_000038875; MCKPUB00021182; MCKPUB00021183; MCKPUB00021190.

¹³²⁷ CUYAH_000073011; MCKPUB00003944; MCKPUB00003945; MCKPUB00003948.

¹³²⁸ AKRON_001276204; MCKPUB00027719; MCKPUB00027720; MCKPUB00027722.

1042. Colen W. Rushin of Akron, Ohio was convicted on September 3, 2013 in the Summit County Court of Common Pleas of trafficking in heroin. He was sentenced to two years of community control.¹³²⁹

1043. Tyshawn Russell of Cleveland, Ohio pled guilty on June 7, 2018 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Russell was sentenced to two years and six months in prison.¹³³⁰

1044. Derrick Sales pled guilty to involuntary manslaughter and aggravated drug trafficking, and he was sentenced to eight years in prison. Mr. Sales distributed fentanyl to Sheena Marie Moore, who died of fentanyl toxicity in June 2016.¹³³¹

1045. Muhammad Salett of Cleveland, Ohio pled guilty on April 4, 2017 in the Northern District of Ohio to possession with the intent to distribute fentanyl.¹³³² On July 13, 2017, Mr. Salett was sentenced to 78 months in prison.¹³³³

1046. DeWayne L. Sammons of Akron, Ohio pled guilty on January 25, 2013 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Sammons was sentenced to eighteen months of community control.¹³³⁴

1047. Mario Perez Sanchez, a Mexican national, pled guilty on October 27, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute

¹³²⁹ AKRON_000201045; MCKPUB00009060; MCKPUB00009061; MCKPUB00009063.

¹³³⁰ CUYAH_000079731; MCKPUB00022422; MCKPUB00022423; MCKPUB00022426.

¹³³¹ SUMMIT_000070954; MCKPUB00010488.

¹³³² MCKPUB00019008.

¹³³³ MCKPUB00019010.

¹³³⁴ AKRON_00200775; MCKPUB00019017; MCKPUB00019025.

heroin.¹³³⁵ The conspiracy took place in Cuyahoga County and other counties in Northern Ohio from April 2012 through April 2015. Mr. Sanchez used couriers, some of whom he and his co-conspirators had illegally brought to the United States from Mexico, to deliver heroin to their customers in Northern Ohio, including the far west suburbs of Cuyahoga County.¹³³⁶ On August 2, 2016, Mr. Sanchez was sentenced to 78 months in prison.¹³³⁷

1048. William A. Sanders of Akron, Ohio pled guilty on June 23, 2011 in the Summit County Court of Common Pleas to trafficking in heroin. On August 12, 2010, the Akron Police Department's Street Narcotics Uniform Detail executed a search warrant at Mr. Sanders's residence and recovered heroin packaged for sale, a rifle, a handgun, and digital scales. Mr. Sanders was sentenced to four years in prison.¹³³⁸

1049. Willie L. Sanders, Jr. pled guilty on July 29, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Sanders was sentenced to 188 months in prison.¹³³⁹ Mr. Sanders had a prior conviction for trafficking in heroin.¹³⁴⁰

1050. Richard Sandy of Akron, Ohio pled guilty on May 18, 2015 in the Summit County Court of Common Pleas to involuntary manslaughter and aggravated trafficking in drugs.

¹³³⁵ MCKPUB00018204.

¹³³⁶ MCKPUB00018225.

¹³³⁷ MCKPUB00018212; MCKPUB00018218; MCKPUB00018227.

¹³³⁸ AKRON_001216574; MCKPUB00027725; MCKPUB00027726; MCKPUB00027728.

¹³³⁹ MCKPUB00022777; MCKPUB00022791; MCKPUB00022788.

¹³⁴⁰ AKRON_000204406; MCKPUB00027731; MCKPUB00027732; MCKPUB00027734.

Mr. Sandy sold heroin laced with fentanyl to Alicia Dice of Akron, Ohio, who died from fentanyl toxicity. Mr. Sandy bragged to a neighbor that his drugs killed fifteen people, according to police reports.¹³⁴¹

1051. Angel M. Santiago of Cleveland, Ohio pled guilty on October 6, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Santiago was sentenced to three years in prison.¹³⁴²

1052. Gregory T. Savage, Sr. of Cleveland, Ohio pled guilty on June 20, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹³⁴³ Mr. Savage participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹³⁴⁴ Mr. Savage was sentenced to 156 months in prison.¹³⁴⁵

1053. Kevin M. Scott of Cleveland, Ohio pled guilty on August 6, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹³⁴⁶ Mr. Scott participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹³⁴⁷ Mr. Scott was sentenced to three years of probation.¹³⁴⁸

1054. Ocey Scott of Cleveland, Ohio pled guilty on August 12, 2008 in the Cuyahoga County Court of Common Pleas to trafficking opioids, including heroin. Specifically, he

¹³⁴¹ AKRON_001151503; MCKPUB00019574; MCKPUB00019577; MCKPUB00019581; MCKPUB00019578.

¹³⁴² CUYAH_000039503; MCKPUB00006841; MCKPUB00006842; MCKPUB00006844.

¹³⁴³ MCKPUB00013896; MCKPUB00029809.

¹³⁴⁴ MCKPUB00014102.

¹³⁴⁵ MCKPUB00014087; MCKPUB00014089; MCKPUB00014105.

¹³⁴⁶ MCKPUB00016366; MCKPUB00029845; MCKPUB00029878.

¹³⁴⁷ MCKPUB00016573.

¹³⁴⁸ MCKPUB00016557; MCKPUB00016559; MCKPUB00016576.

unlawfully and knowingly sold or offered to sell heroin on school premises, in a school building, or within 1,000 feet of the boundaries of a school. Mr. Scott was sentenced to one year of community control.¹³⁴⁹

1055. Jamesha A. Scurry of Akron, Ohio pled guilty on January 30, 2018 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely fentanyl. She was given intervention in lieu of conviction.¹³⁵⁰

1056. Charles R. Seeley of Akron, Ohio pled guilty on May 13, 2010 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron. He was sentenced to two years of incarceration, suspended provided that he complete three years of community control.¹³⁵¹

1057. Danny M. Senter of Tallmadge, Ohio pled guilty on May 19, 2014 in the Summit County Court of Common Pleas to trafficking in heroin, and he was sentenced to one year in prison.¹³⁵²

1058. Jack C. Shaffer of Akron, Ohio pled guilty on December 11, 2014 in the Summit County Court of Common Pleas to involuntary manslaughter and corrupting another with drugs. Mr. Shaffer gave Julia Robbins of Akron, Ohio a fatal overdose of heroin. On January 28, 2015, Mr. Shaffer was sentenced to three years in prison.¹³⁵³

¹³⁴⁹ CUYAH_000038584; MCKPUB00019086; MCKPUB00019087; MCKPUB00019090.

¹³⁵⁰ MCKPUB00027736; MCKPUB00027740; MCKPUB00027742; MCKPUB00027743.

¹³⁵¹ AKRON_001216354; AKRON_001272421; MCKPUB00027745; MCKPUB00027746; MCKPUB00027749.

¹³⁵² AKRON_000201417; MCKPUB00009529; MCKPUB00009530; MCKPUB00009532.

¹³⁵³ AKRON_001151503; MCKPUB00014534; MCKPUB00014542; MCKPUB00014543; MCKPUB00014539.

1059. Marquis D. Shamell of Akron, Ohio pled guilty on July 20, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Shamell was sentenced to two years of incarceration.¹³⁵⁴

1060. Amanda M. Shaw of Akron, Ohio was convicted in the Summit County Court of Common Pleas on November 13, 2013 and April 10, 2014 of trafficking in heroin.¹³⁵⁵

1061. Antwoine D. Sheffield of Akron, Ohio pled guilty on May 1, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. On September 12, 2013, the Akron Police Department's Street Narcotics Units Detail and SWAT team executed a search warrant at his father's apartment in Akron and recovered heroin, three firearms, syringes, and digital scales. Mr. Sheffield's father said that he regularly accepted drugs from Mr. Sheffield and held drugs inside of the apartment for Mr. Sheffield. Mr. Sheffield was sentenced to one year of incarceration, suspended provided that he complete two years of community control.¹³⁵⁶

1062. Marquess Shepard of Akron, Ohio pled guilty on February 22, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin and prohibition of conveyance of drugs of abuse onto grounds of a detention facility, for conduct that occurred in Akron. He was sentenced to thirty months in prison.¹³⁵⁷

1063. Leamon Shephard of Cleveland, Ohio pled guilty on February 27, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute one

¹³⁵⁴ MCKPUB00027752; MCKPUB00027753; MCKPUB00027756.

¹³⁵⁵ AKRON_000201153; MCKPUB00006552; MCKPUB00006554; MCKPUB00006555; MCKPUB00006556; MCKPUB00006558; MCKPUB00006559.

¹³⁵⁶ AKRON_001217583; MCKPUB00027759; MCKPUB00027760; MCKPUB00027763.

¹³⁵⁷ AKRON_001290062; MCKPUB00027765; MCKPUB00027766; MCKPUB00027769.

kilogram or more of heroin.¹³⁵⁸ Mr. Shephard participated in a heroin trafficking conspiracy that operated from September 2011 to September 2013,¹³⁵⁹ including by pooling money with others to bring heroin from Atlanta, Georgia to Cleveland, Ohio and by selling heroin to other distributors. On February 22, 2013, Mr. Shephard distributed heroin to a confidential informant in Euclid, Ohio.¹³⁶⁰ On July 22, 2015, Mr. Shephard was sentenced to 76 months in prison.¹³⁶¹

1064. Juan D. Sheppard of Akron, Ohio pled guilty on September 11, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On September 4, 2014, Akron police officers received a tip that described an individual driving a vehicle and trying to sell large amounts of heroin. Officers located Mr. Sheppard in a vehicle matching the description and stopped the vehicle. Mr. Sheppard tried to conceal evidence by forcing a female passenger to place a bag of heroin in her vagina. Mr. Sheppard was sentenced to two years in prison.¹³⁶²

1065. James A. Shipman of Fairview Park, Ohio pled guilty on June 23, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Shipman was sentenced to two years of community control.¹³⁶³

1066. Leroy Shuarod Steele of Akron, Ohio pled guilty in 2017 to conspiracy to possess with intent to distribute fentanyl and distribution of fentanyl. Mr. Steele obtained fentanyl from

¹³⁵⁸ MCKPUB00017369; MCKPUB00029880; MCKPUB00029916.

¹³⁵⁹ MCKPUB00017586.

¹³⁶⁰ MCKPUB00017369.

¹³⁶¹ MCKPUB00017560; MCKPUB00017566; MCKPUB00017569.

¹³⁶² AKRON_001145139; AKRON_000201818; MCKPUB00015938; MCKPUB00015940; MCKPUB00015941; MCKPUB00015942; MCKPUB00015944; MCKPUB00015945; MCKPUB00015946; MCKPUB00015949; MCKPUB00015950; MCKPUB00015951.

¹³⁶³ CUYAH_000033120; MCKPUB00014986; MCKPUB00014987; MCKPUB00014989.

suppliers in China and distributed them to people in Akron, Fairlawn, and elsewhere in Ohio, including to a person who suffered a fatal overdose on March 21, 2016.¹³⁶⁴ On April 26, 2017, Mr. Steele was sentenced to twenty years in prison.¹³⁶⁵

1067. Matt E. Shocklee pled guilty on July 24, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Shocklee was sentenced to four years of probation.¹³⁶⁶

1068. Damon D. Sibley of Akron, Ohio, was indicted on April 4, 2018, in the Summit County Court of Common Pleas, of offenses including aggravated trafficking in drugs (fentanyl) and trafficking in heroin. His case is pending.¹³⁶⁷

1069. Gary Simpson of Cleveland Heights, Ohio, pled guilty on January 10, 2018 in the Cuyahoga County Court of Common Pleas to offenses including trafficking heroin and fentanyl. Mr. Simpson was sentenced to six years in prison.¹³⁶⁸

1070. Dustin Sinkovic of Cleveland, Ohio pled guilty on January 22, 2007 in the Cuyahoga County Court of Common Pleas to possession or trafficking of counterfeit controlled

¹³⁶⁴ MCKPUB00017599; MCKPUB00017606; MCKPUB00017609; MCKPUB00017613; MCKPUB00017618.

¹³⁶⁵ MCKPUB00017620.

¹³⁶⁶ MCKPUB00017599; MCKPUB00017606; MCKPUB00017609; MCKPUB00017613; MCKPUB00018304.

¹³⁶⁷ AKRON_0003254145; MCKPUB00009280; MCKPUB00009282; MCKPUB00009290; MCKPUB00009292; MCKPUB00009293; MCKPUB00009294.

¹³⁶⁸ CUYAH_000077157; MCKPUB00013549; MCKPUB00013550; MCKPUB00013555.

substances (counterfeit heroin). Mr. Sinkovic was sentenced to two years of community control.¹³⁶⁹

1071. Jeffrey Howard Sires of Akron, Ohio pled guilty on July 20, 2011 in the Summit County Court of Common Pleas to trafficking in heroin, for conduct that occurred in Akron. Mr. Sires was sentenced to prison for 23 months.¹³⁷⁰

1072. Christopher James Small of Akron, Ohio pled guilty on March 24, 2016 in the Summit County Court of Common Pleas to trafficking in heroin. On April 21, 2016, he was sentenced to two years of community control.¹³⁷¹

1073. Anthony Armani Smith of Akron, Ohio pled guilty on October 1, 2018 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On October 31, 2018, he was sentenced to two years of community control.¹³⁷²

1074. Daryl R. Smith of Akron, Ohio pled guilty on December 9, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. On January 6, 2015, he was sentenced to one year of incarceration, although the sentence was suspended upon the condition that Mr. Smith complete two years of community control.¹³⁷³

¹³⁶⁹ CUYAH_000034495; MCKPUB00011857; MCKPUB00011858; MCKPUB00011861.

¹³⁷⁰ AKRON_001157975; MCKPUB00027772; MCKPUB00027773; MCKPUB00027775.

¹³⁷¹ AKRON_000218427; AKRON_001287228; MCKPUB00009001; MCKPUB00009004; MCKPUB00009006; MCKPUB00009007.

¹³⁷² AKRON_001142801; MCKPUB00006888; MCKPUB00006890; MCKPUB00006891.

¹³⁷³ AKRON_000297289; MCKPUB00009917; MCKPUB00009919; MCKPUB00009920.

1075. Julio J. Smith, Sr. of Maple Heights, Ohio pled guilty on March 31, 2006 in the Cuyahoga Court of Common Pleas to trafficking heroin. On May 4, 2006, Mr. Smith was sentenced to eighteen months of community control.¹³⁷⁴

1076. Kevin Smith of Akron, Ohio pled guilty on July 13, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to eighteen months of community control.¹³⁷⁵

1077. Mario D. Smith of Cleveland, Ohio pled guilty on October 27, 2016 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Smith was sentenced to three years in prison.¹³⁷⁶

1078. Roland Smith of Cleveland, Ohio pled guilty on August 11, 2016 in the Northern District of Ohio to conspiracy to possess with intent to distribute fentanyl and heroin.¹³⁷⁷ Mr. Smith maintained premises for the purposes of distributing drugs. During sentencing, the Government noted Mr. Smith's prior conviction for drug trafficking and said that "the moment he got out of jail. . . . he was being investigated," and "he came out a much, much better criminal this time."¹³⁷⁸ Mr. Smith was sentenced on November 16, 2016 to 78 months in prison.¹³⁷⁹

1079. Shane Smith of Akron, Ohio pled guilty on March 11, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Smith was given intervention in lieu of

¹³⁷⁴ CUYAH_000021000; MCKPUB00015958; MCKPUB00015959; MCKPUB00015962.

¹³⁷⁵ AKRON_000220016; MCKPUB00016586-16587; MCKPUB00016588; MCKPUB00016589.

¹³⁷⁶ CUYAH_000031231; MCKPUB00018228; MCKPUB00018229-18231; MCKPUB00018232.

¹³⁷⁷ MCKPUB00020480; MCKPUB00029940.

¹³⁷⁸ MCKPUB00029940.

¹³⁷⁹ MCKPUB00020483; MCKPUB00020490; MCKPUB00020495.

conviction and placed in the Turning Point Program, but he was terminated from the program on January 7, 2019 due to numerous violations during the program.¹³⁸⁰

1080. Timothy L. Smith of Cleveland, Ohio pled guilty on January 12, 2017 in the Northern District of Ohio to possession with intent to distribute heroin.¹³⁸¹ Mr. Smith was arrested in the course of an FBI investigation into a ring of drug dealers on the east side of Cleveland. On May 3, 2017, Mr. Smith was sentenced to 31 months in prison.¹³⁸²

1081. Dean R. Snider, Jr. of Cleveland, Ohio pled guilty on February 12, 2008 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Snider was sentenced to two years of community control.¹³⁸³

1082. Dustin W. Somerville pled guilty on March 23, 2018 in the Northern District of Ohio to possession with intent to distribute a substance containing carfentanil. Mr. Somerville was sentenced on June 8, 2018 to 38 months in prison.¹³⁸⁴

1083. Angelo Isaiah Sommerville of Akron, Ohio pled guilty on August 29, 2011 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to two years of community control. On June 20, 2018, he pled guilty in the Summit County Court of

¹³⁸⁰ MCKPUB00027814; MCKPUB00027817; MCKPUB00027818.

¹³⁸¹ MCKPUB00022214.

¹³⁸² MCKPUB00027821; MCKPUB00022223; MCKPUB00022230.

¹³⁸³ CUYAH_000037639; MCKPUB00010355; MCKPUB00010357; MCKPUB00010359.

¹³⁸⁴ MCKPUB00009250; MCKPUB00009252; MCKPUB00009254; MCKPUB00009255; MCKPUB00009257.

Common Pleas to offenses including aggravated trafficking in drugs, namely oxycodone. On August 22, 2018, he was sentenced to two years of community control.¹³⁸⁵

1084. Alfonso C. Soto pled guilty on June 14, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Soto was sentenced to one year of community control.¹³⁸⁶

1085. Phillip Southall of Warrensville Heights, Ohio pled guilty on January 23, 2007 in the Cuyahoga County Court of Common Pleas to trafficking opioids, including heroin. Mr. Southall was sentenced to three years in prison.¹³⁸⁷

1086. Arvis D. Spears of Akron, Ohio pled guilty on April 10, 2017 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely carfentanil. He was sentenced to two years in prison.¹³⁸⁸

1087. Maurice Edwards Speaight, Jr. of Akron, Ohio pled guilty on January 16, 2013 in the Summit County Court of Common Pleas to trafficking in heroin, and he was sentenced to eighteen months of community control. In addition, Mr. Speaight pled guilty on March 16, 2016 in the Summit County Court of Common Pleas to trafficking of heroin, and he was sentenced to two years imprisonment.¹³⁸⁹

¹³⁸⁵ AKRON_000206159; SUMMIT_000458276; SUMMIT_000721680; MCKPUB00006873; MCKPUB00006875; MCKPUB00006876; MCKPUB00006878; MCKPUB00006881; MCKPUB00006883.

¹³⁸⁶ CUYAH_000033120; MCKPUB00006297; MCKPUB00006298; MCKPUB00006300.

¹³⁸⁷ CUYAH_000034312, MCKPUB00019292; MCKPUB00019293; MCKPUB00019296.

¹³⁸⁸ AKRON_000292611; MCKPUB00007506; MCKPUB00007508; MCKPUB00007509.

¹³⁸⁹ AKRON_001145786; AKRON_000204267; AKRON_000286152; MCKPUB00018333; MCKPUB00018335; MCKPUB00018336; MCKPUB00018337; MCKPUB00018340; MCKPUB00018341.

1088. Michael Steele, Jr. of Cleveland, Ohio pled guilty on March 7, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Steele was sentenced to two years in prison.¹³⁹⁰

1089. Alec Steinberger of Highland Heights, Ohio pled guilty in the Northern District of Ohio on August 1, 2017 to offenses including distribution of furanyl fentanyl with a death enhancement and possession with intent to distribute furanyl fentanyl.¹³⁹¹ On January 30, 2016, Mr. Steinberger received by mail furanyl fentanyl that originated in China. On February 25, 2016, Mr. Steinberger's customer, Laith Hudson, suffered a fatal overdose after ingesting furanyl fentanyl that he bought from Mr. Steinberger. On November 1, 2017, Mr. Steinberger was sentenced to twelve years' imprisonment.¹³⁹²

1090. Jonathan Stepp of Cleveland, Ohio pled guilty on March 22, 2017 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute drugs including heroin and fentanyl, as well as distribution of heroin.¹³⁹³ Mr. Stepp participated in a conspiracy that spanned from January 1, 2010 to September 28, 2016, including by purchasing heroin for redistribution in Northeast Ohio. On January 30, 2015 and March 19, 2015, Mr. Stepp sold heroin to a confidential source.¹³⁹⁴ On June 28, 2017, Mr. Stepp was sentenced to 108 months in prison.¹³⁹⁵

¹³⁹⁰ CUYAH_000034259; MCKPUB00029976; MCKPUB00029978; MCKPUB00029981.

¹³⁹¹ MCKPUB00006284; MCKPUB00006292.

¹³⁹² MCKPUB00006290; MCKPUB00011864.

¹³⁹³ MCKPUB00015697; MCKPUB00029983.

¹³⁹⁴ MCKPUB00015697.

¹³⁹⁵ MCKPUB00015780; MCKPUB00015782.

1091. Raamses Coleus Stevens of Akron, Ohio pled guilty on October 17, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin and corrupting another with drugs. He was sentenced to one year in prison.¹³⁹⁶

1092. Mario R. Stewart of Maple Heights, Ohio pled guilty on August 7, 2018 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl, carfentanil, and heroin. Mr. Stewart was sentenced to 36 months in prison.¹³⁹⁷

1093. Derek Scott Stiggers of Akron, Ohio, pled guilty on May 22, 2018 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to five years in prison.¹³⁹⁸

1094. Tremayne R. Stone of Akron, Ohio pled guilty on January 6, 2010 in the Summit County Court of Common Pleas to trafficking in heroin, for conduct that occurred in Akron. He was sentenced to five years of incarceration, suspended provided that he complete two years of community control.¹³⁹⁹

1095. Richard Stormer of Brooklyn, Ohio pled guilty on January 22, 2007 in the Cuyahoga County Court of Common Pleas to distributing counterfeit opioids, including counterfeit heroin. Mr. Stormer was sentenced to six months in the Cuyahoga County Jail.¹⁴⁰⁰

¹³⁹⁶ AKRON_000212335; SUMMIT_001138100; SUMMIT_001138183; SUMMIT_000064880; MCKPUB00019342; MCKPUB00019345.

¹³⁹⁷ CUYAH_000080248; MCKPUB00018235; MCKPUB00018236; MCKPUB00018239.

¹³⁹⁸ AKRON_000206457; MCKPUB00010460; MCKPUB00010463; MCKPUB00010469; MCKPUB00010471.

¹³⁹⁹ AKRON_001157391; MCKPUB00027845; MCKPUB00027846; MCKPUB00027849.

¹⁴⁰⁰ CUYAH_000034495; MCKPUB00019582; MCKPUB00019583; MCKPUB00019586.

1096. Tramonte Lamar Stroud of Akron, Ohio, pled guilty on December 1, 2016 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely fentanyl. He was sentenced to two years of community control.¹⁴⁰¹

1097. Justin Sudimak pled guilty in the Northern District of Ohio on May 10, 2013 to conspiracy to distribute and to possess with the intent to distribute heroin, in violation of 21 U.S.C. § 846. The conduct occurred in locations including Akron, Ohio. On August 9, 2013, Mr. Sudimak was sentenced to eight months in prison (time served).¹⁴⁰²

1098. Anthony L. Suggs of Akron, Ohio, pled guilty on July 9, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. On April 10, 2015, Mr. Suggs was sentenced to three years in prison.¹⁴⁰³

1099. Larry L. Sullivan, Jr. pled guilty on July 25, 2014 in the Northern District of Ohio to possession with intent to distribute and distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Sullivan was sentenced to 63 months in prison.¹⁴⁰⁴

1100. Justin Sulzmann of Fairview Park, Ohio pled guilty on April 7, 2009 in the Cuyahoga Court of Common Pleas to attempted trafficking of heroin. Mr. Sulzmann was sentenced to six months in jail.¹⁴⁰⁵

¹⁴⁰¹ AKRON_000206233; MCKPUB00022288; MCKPUB00022289; MCKPUB00022291; MCKPUB00022292.

¹⁴⁰² MCKPUB00016005; MCKPUB00016011.

¹⁴⁰³ AKRON_000205256; MCKPUB00027851; MCKPUB00006940; MCKPUB00006946; MCKPUB00006950; MCKPUB00006953; MCKPUB00006954; MCKPUB00006955.

¹⁴⁰⁴ MCKPUB00017119.

¹⁴⁰⁵ CUYAH_000039846; MCKPUB00003307; MCKPUB00003308; MCKPUB00003311.

1101. Ryan “TJ” Sumlin was convicted by a jury in 2018 on charges of distribution of fentanyl and heroin that resulted in death, possession with intent to distribute fentanyl, and possession with intent to distribute heroin. Mr. Sumlin sold a mix of fentanyl and heroin to Carrie Dobbins of Akron, Ohio on March 28, 2015, without telling her he had mixed in fentanyl. Ms. Dobbins then died from an overdose. Mr. Sumlin continued to sell fentanyl after hearing of Ms. Dobbins’s death, and even after his arrest. On August 23, 2018, Mr. Sumlin was sentenced to life in prison and was ordered to pay restitution of \$4,639.85 to cover the cost of the Ms. Dobbins’s funeral.¹⁴⁰⁶

1102. Alonzo B. Sykes pled guilty on July 23, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin, as well as possession with intent to distribute and distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney’s Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Sykes was sentenced to 135 months in prison.¹⁴⁰⁷

1103. Allen Taborn of Cleveland, Ohio pled guilty on October 22, 2007 in the Cuyahoga County Court of Common Pleas to knowingly selling or offering to sell, and trafficking in heroin. Mr. Taborn was sentenced to two years of community control on November 26, 2007.¹⁴⁰⁸

1104. Dangelo Tapley of Akron, Ohio pled guilty in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs (fentanyl), attempted

¹⁴⁰⁶ MCKPUB00020631; MCKPUB00020633.

¹⁴⁰⁷ MCKPUB00006482; MCKPUB00006501; MCKPUB00006498.

¹⁴⁰⁸ MCKPUB00006477; MCKPUB00006478; MCKPUB00006480.

participation in a criminal gang, and carrying a concealed weapon.¹⁴⁰⁹ On February 20, 2018, Mr. Tapley was arrested in the course of police investigation of suspected gang activity, including at Mr. Tapley's house. In their arrest of Mr. Tapley and others in a vehicle that had just departed the house, detectives from the Akron Police Department's Gang Unit and Gun Violence Reduction Team recovered a bulletproof vest and two loaded pistols. In their subsequent search of the house, officers recovered fentanyl, two loaded pistols, and digital scales. Mr. Tapley and two others were identified as members of the "Grimey 90's gang."¹⁴¹⁰ Mr. Tapley was sentenced to a prison for three years, with the sentence suspended upon the condition that Mr. Tapley complete three years of community control.¹⁴¹¹

1105. Michael S. Tatum of Akron, Ohio pled guilty on December 5, 2013 in the Summit County Court of Common Pleas to trafficking in heroin, for conduct that occurred in Akron. He was sentenced to eighteen months of incarceration for this offense, suspended provided that he complete two years of community control.¹⁴¹²

1106. James M. Taylor of Akron, Ohio pled guilty on February 7, 2013 in the Summit County Court of Common Pleas to trafficking in heroin. On March 18, 2013, he was sentenced to two years in prison.¹⁴¹³

¹⁴⁰⁹ MCKPUB00027853; MCKPUB00027854; MCKPUB00027856; MCKPUB00027865.

¹⁴¹⁰ AKRON_001132227.

¹⁴¹¹ MCKPUB00027853; MCKPUB00027854; MCKPUB00027856; MCKPUB00027865.

¹⁴¹² AKRON_001217676; MCKPUB00027870; MCKPUB00027871; MCKPUB00027873.

¹⁴¹³ AKRON_000204616; MCKPUB00015133; MCKPUB00015135; MCKPUB00015136; MCKPUB00015137.

1107. Lavell Taylor of Cleveland, Ohio, pled guilty on November 29, 2016 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl and heroin. Mr. Taylor was sentenced to one year in prison.¹⁴¹⁴

1108. Willie Taylor of Cleveland, Ohio pled guilty on November 9, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Taylor was sentenced to one year of community control.¹⁴¹⁵

1109. Gus C. Tell, Jr. pled guilty on January 15, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. According an email report of an Akron police officer, Mr. Tell was “once again” selling heroin in Akron. Mr. Tell was sentenced to 12 months of incarceration.¹⁴¹⁶

1110. Robert Tepper of Akron, Ohio pled guilty on April 5, 2017 in the Summit County Court of Common Pleas to involuntary manslaughter. Mr. Tepper had administered a fatal dose of fentanyl to his wife, Karen Tepper. On April 12, 2017, Mr. Tepper was sentenced to three years in prison.¹⁴¹⁷

1111. Trevez M. Terrell of Mansfield, Ohio pled guilty on July 13, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On July 20, 2015, he was sentenced to twelve months in prison.¹⁴¹⁸

¹⁴¹⁴ CUYAH_000031627; MCKPUB00017352; MCKPUB00017353; MCKPUB00017355.

¹⁴¹⁵ CUYAH_000036745; MCKPUB00022794; MCKPUB00022795; MCKPUB00022798.

¹⁴¹⁶ AKRON_000374687; MCKPUB00027876; MCKPUB00027877; MCKPUB00027880.

¹⁴¹⁷ SUMMIT_000119179; SUMMIT_001138729; MCKPUB00019599; MCKPUB00019602; MCKPUB00019604; MCKPUB00019605.

¹⁴¹⁸ AKRON_000286477; MCKPUB00022334; MCKPUB00022336; MCKPUB00022337.

1112. David Thomas, Jr. of Akron, Ohio pled guilty on February 3, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. On November 12, 2014, police officers spotted Mr. Thomas making a hand-to-hand transaction, and, in a search incident to arrest, officers recovered several bags of heroin. The court sentenced Mr. Thomas to eighteen months in prison.¹⁴¹⁹

1113. David Leroy Thomas pled guilty on November 27, 2012 in the Summit County Court of Commons Pleas to offenses including trafficking in heroin. Mr. Thomas was sentenced to three years of community control.¹⁴²⁰

1114. Kenneth M. Thomas of Akron, Ohio pled guilty on April 29, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin.¹⁴²¹ Mr. Thomas was sentenced to eleven months in prison.

1115. Raffael D. Thomas of Akron, Ohio, pled guilty to offenses including involuntary manslaughter and corrupting another with drugs, and he was sentenced to five years in prison. Mr. Thomas had sold fentanyl to a Barberton woman who overdosed on the drug in April 2015.¹⁴²²

1116. Rashaad Maurice Thomas of Akron, Ohio, was convicted on August 26, 2014 in the Summit County Court of Common Pleas of trafficking in heroin.¹⁴²³

1117. Stephen A. Thomas of Maple Heights, Ohio, a corrections officers at Cuyahoga County Jail, was indicted on May 16, 2019 in the Cuyahoga County Court of Common Pleas on

¹⁴¹⁹ AKRON_001145255; MCKPUB00027883; MCKPUB00027884; MCKPUB00027886.

¹⁴²⁰ MCKPUB00027888; MCKPUB00027889; MCKPUB00027892.

¹⁴²¹ AKRON_000207995; AKRON_000211947; MCKPUB00016287; MCKPUB00016289.

¹⁴²² SUMMIT_001141093; MCKPUB00019378.

¹⁴²³ AKRON_000201181; MCKPUB00019403; MCKPUB00019405; MCKPUB00019406.

counts including illegal conveyance of drugs of abuse onto grounds of a governmental facility, trafficking in a fentanyl-related compound, trafficking in heroin, and corrupting another with drugs.¹⁴²⁴ Mr. Thomas is accused of smuggling heroin and a fentanyl-related compound into Cuyahoga County Jail for the purpose of selling it to inmates, and selling it to inmates including to Kelly Angle on January 18, 2019, who overdosed but lived, and David Sowell on May 8, 2019.¹⁴²⁵ On May 8, 2019, Mr. Thomas was seen on surveillance video going into Mr. Sowell's cell and selling him the opioids; Mr. Thomas was arrested later that day.¹⁴²⁶ Cuyahoga County Assistant Prosecutor Matthew Meyer said in a court hearing that investigators have evidence that Mr. Thomas was part of a larger drug- and contraband-smuggling ring.¹⁴²⁷ The case against Mr. Thomas is pending.¹⁴²⁸

1118. Tamartus Thomas of Cleveland, Ohio pled guilty on October 29, 2018 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Thomas was sentenced to eighteen months in prison.¹⁴²⁹

1119. Trevon Thomas of Akron, Ohio pled guilty on January 29, 2016 in the Summit County Court of Common Pleas to involuntary manslaughter and aggravated trafficking in drugs. Mr. Thomas sold heroin and fentanyl to Carissa Ewing, who died of an overdose. Mr. Thomas was sentenced to seven years in prison.¹⁴³⁰

¹⁴²⁴ CUYAH_002399328; MCKPUB00029992.

¹⁴²⁵ MCKPUB00029986; MCKPUB00029992.

¹⁴²⁶ MCKPUB00029988.

¹⁴²⁷ *Id.*

¹⁴²⁸ MCKPUB00029985.

¹⁴²⁹ CUYAH_000080731; MCKPUB00021442; MCKPUB00021443; MCKPUB00021448.

¹⁴³⁰ SUMMIT_000064880; MCKPUB00022338; MCKPUB00022343; MCKPUB00022344; MCKPUB00029998.

1120. Reginald C. Thomas-Robinson of Cleveland, Ohio pled guilty on April 10, 2013 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Thomas-Robinson was sentenced to fourteen months in prison.¹⁴³¹

1121. Dionte Thompson of Cleveland, Ohio pled guilty on December 30, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹⁴³² Mr. Thompson participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹⁴³³ Mr. Thompson was sentenced to 151 months in prison.¹⁴³⁴

1122. Garland J. “Chill” Thompson pled guilty on July 3, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin. He was one of twenty people indicted in a case brought by the U.S. Attorney’s Office for the Northern District of Ohio for his role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Thompson was sentenced to 130 months in prison.¹⁴³⁵

1123. Gary Blaine Thompson pled guilty on January 4, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron, Ohio. He was sentenced to five years in prison.¹⁴³⁶

1124. Terrick Thompson of Akron, Ohio pled guilty on May 29, 2018 in the Northern District of Ohio to possession with intent to distribute a controlled substance, including mixtures

¹⁴³¹ CUYAH_000054398; MCKPUB00019468; MCKPUB00019469; MCKPUB00019471.

¹⁴³² MCKPUB00010830; MCKPUB00030000; MCKPUB00030038.

¹⁴³³ MCKPUB00011039.

¹⁴³⁴ MCKPUB00011021; MCKPUB00011023; MCKPUB00011042.

¹⁴³⁵ MCKPUB00013506; MCKPUB00013518; MCKPUB00013521.

¹⁴³⁶ AKRON_001218215; MCKPUB00027895; MCKPUB00027896; MCKPUB00027899.

containing detectable amounts of fentanyl, heroin, and carfentanil. Mr. Thompson was sentenced to 152 months in prison. Mr. Thompson had a prior conviction for aggravated trafficking in drugs, namely fentanyl.¹⁴³⁷

1125. Tymaine Tedall Thompson of Akron, Ohio, was convicted in the Summit County Court of Common Pleas on March 1, 2017 of trafficking in heroin and aggravated trafficking in drugs. On May 1, 2017, Mr. Thompson was sentenced to one year in prison.¹⁴³⁸

1126. Paris D. Timmons of Akron, Ohio pled guilty on December 1, 2016 in the Summit County Court of Common Pleas of offenses including aggravated trafficking in drugs, for conduct involving opioids. On January 26, 2017, Ms. Timmons was sentenced to two years of community control.¹⁴³⁹

1127. Anthony L. Townsend of Akron, Ohio pled guilty on May 20, 2013 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Townsend was sentenced on June 3, 2013 to one year in prison, to run concurrently with prior convictions, for a total sentence of three years.¹⁴⁴⁰

1128. Tremaine L. “Juice” Townsend of Akron, Ohio pled guilty on May 16, 2013 in the Northern District of Ohio to conspiracy to distribute and to possess with the intent to distribute heroin, in violation of 21 U.S.C. § 846. The conduct occurred in locations including

¹⁴³⁷ SUMMIT_000071039; SUMMIT_001505077; MCKPUB00021867; MCKPUB00021875.

¹⁴³⁸ AKRON_000200981; AKRON_000202961; MCKPUB00022364; MCKPUB00022368; MCKPUB00022369; MCKPUB00030071; MCKPUB00030072; MCKPUB00030074; MCKPUB00030075.

¹⁴³⁹ AKRON_000212461, MCKPUB00019249; MCKPUB00019252.

¹⁴⁴⁰ AKRON_000204739; MCKPUB00023754; MCKPUB00023756; MCKPUB00023757.

Akron. On September 13, 2013, Mr. Townsend was sentenced to 60 months in prison. Mr. Townsend's prison term was subsequently reduced to 49 months.¹⁴⁴¹

1129. Chauncy A. Travis of Akron, Ohio pled guilty on April 5, 2013 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to eighteen months of community control.¹⁴⁴²

1130. Amonte L. Trice of Akron, Ohio pled guilty on June 18, 2015 in the Summit County Court of Common Pleas to trafficking in heroin, for conduct that occurred in Akron. Mr. Trice was sentenced to six months in prison for this offense.¹⁴⁴³

1131. Preston Tucker of Maple Heights, Ohio pled guilty on December 19, 2006 in the Cuyahoga County Court of Common Pleas to trafficking opioids, including heroin. Mr. Tucker was sentenced to five years of community control.¹⁴⁴⁴

1132. Tevaris Tucker of Bedford, Ohio pled guilty on June 26, 2013 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Tucker was sentenced to one and one half years of community control.¹⁴⁴⁵

1133. Willie S. Tullis of Akron, Ohio pled guilty on August 8, 2016 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in heroin, fentanyl, and oxycodone. Mr. Tullis was sentenced to three years of incarceration, which was suspended on the condition that he complete three years of community control. On August 29, 2017, Mr.

¹⁴⁴¹ MCKPUB00022309; MCKPUB00022310; MCKPUB00022321; MCKPUB00022327.

¹⁴⁴² AKRON_000204629; MCKPUB00008908; MCKPUB00008911; MCKPUB00008912.

¹⁴⁴³ AKRON_001218931; MCKPUB00027903; MCKPUB00027904; MCKPUB00027906.

¹⁴⁴⁴ CUYAH_000034090, MCKPUB00019333; MCKPUB00019334; MCKPUB00019339.

¹⁴⁴⁵ CUYAH_000055327; MCKPUB00021916; MCKPUB00021917; MCKPUB00021920.

Tullis pled guilty in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Tullis was sentenced to four years of incarceration.¹⁴⁴⁶

1134. Devonte Rueben Turner was convicted on September 30, 2016 in the Summit County Court of Common Pleas of involuntary manslaughter, corrupting another with drugs, and trafficking in heroin, and he was sentenced to ten years in prison. Mr. Turner provided carfentanil to David Chapman of Akron, Ohio, who died of an overdose on July 6, 2016, as well as to Misty McGraw of Akron, Ohio, who died of an overdose on July 11, 2016.¹⁴⁴⁷

1135. Joe Louis Turner II was convicted on September 14, 2017 in the Summit County Court of Common Pleas of involuntary manslaughter and corrupting another with drugs. Mr. Turner sold carfentanil to Belinda Godfrey of Akron, Ohio, who died of an overdose on September 22, 2016, as well as to an Akron man who non-fatally overdosed. Mr. Turner was sentenced to seven years in prison.¹⁴⁴⁸

1136. Marshay L. Turner of Maple Heights, Ohio pled guilty on June 12, 2018 in the Cuyahoga County Court of Common Pleas to trafficking heroin, fentanyl, and carfentanil. Ms. Turner was placed in intervention in lieu of conviction.¹⁴⁴⁹

¹⁴⁴⁶ AKRON_000205918; MCKPUB00022801; MCKPUB00022804; MCKPUB00022806; MCKPUB00030076; MCKPUB00030078; MCKPUB00030079.

¹⁴⁴⁷ AKRON_000294908; AKRON_001151503; MCKPUB00010805; MCKPUB00010807; MCKPUB00010808; MCKPUB00010811; MCKPUB00010812.

¹⁴⁴⁸ AKRON_001220880; MCKPUB00015641; MCKPUB00015645; MCKPUB00015648; MCKPUB00015650; MCKPUB00015651.

¹⁴⁴⁹ CUYAH_000079139; MCKPUB00018273; MCKPUB00018274; MCKPUB00018277.

1137. Michael D. Tyler of Akron, Ohio pled guilty on March 23, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to seven years in prison.¹⁴⁵⁰

1138. Elizabeth Ulrey of Akron, Ohio, pled guilty in April 2016 to involuntary manslaughter and corrupting another with drugs. Ms. Ulrey sold fentanyl to a Cuyahoga Falls man who died after injecting what he believed to be heroin. She was sentenced to four years in prison.¹⁴⁵¹

1139. Ambray Underwood of Cleveland, Ohio pled guilty on July 19, 2018 in the Cuyahoga Court of Common Pleas to trafficking fentanyl. He was sentenced to four years of community control.¹⁴⁵²

1140. David Urrabazo-Maldonado, Jr. pled guilty on April 17, 2018 in the Northern District of Ohio to offenses including conspiracy with intent to distribute and to distribute drugs including heroin and fentanyl, distribution of heroin, and possession with intent to distribute fentanyl.¹⁴⁵³ Mr. Urrabazo-Maldonado participated in a conspiracy that spanned from January 1, 2010 to September 28, 2016, including by distributing heroin on September 23, 2015. According to the indictment, on or about February 20, 2016, Mr. Urrabazo-Maldonado attempted to transport cash from either Washington, D.C. or New York City to Cleveland, Ohio. On March

¹⁴⁵⁰ AKRON_000288850; MCKPUB00018675; MCKPUB00018677; MCKPUB00018678.

¹⁴⁵¹ AKRON_000212087; SUMMIT_001138006; SUMMIT_001138009; MCKPUB00012271; MCKPUB00012273; MCKPUB00012274; MCKPUB00012275.

¹⁴⁵² CUYAH_000032047; MCKPUB00006560; MCKPUB00006563; MCKPUB00006564.

¹⁴⁵³ MCKPUB00010228.

21, 2016, Mr. Urrabazo-Maldonado received a delivery containing approximately fentanyl.¹⁴⁵⁴

On April 19, 2018, Mr. Urrabazo-Maldonado was sentenced to ten years in prison.¹⁴⁵⁵

1141. Michael Vaden of Cleveland, Ohio pled guilty on September 9, 2010 in the Cuyahoga Court of Common Pleas to trafficking offenses involving heroin. On October 4, 2010, he was sentenced to one year in prison.¹⁴⁵⁶

1142. Tracy L. Vanhorn pled guilty on August 5, 2015 in the Summit County Court of Common Pleas to involuntary manslaughter. Ms. Van Horn helped facilitate a heroin deal for a man she met at a support group who later overdosed on the drug in February 2015. On August 12, 2015, she was sentenced to three years in prison.¹⁴⁵⁷

1143. Richard Vargas of Cleveland, Ohio pled guilty on June 9, 2010 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Vargas was sentenced to one year of community control.¹⁴⁵⁸

1144. LeTroy P. Vaughn of Akron, Ohio pled guilty on August 20, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. On September 29, 2015, he was sentenced to three years in prison.¹⁴⁵⁹

¹⁴⁵⁴ MCKPUB00010228.

¹⁴⁵⁵ MCKPUB00010311; MCKPUB00010318; MCKPUB00010329.

¹⁴⁵⁶ CUYAH_014631520; MCKPUB00018949; MCKPUB00018950; MCKPUB00018953.

¹⁴⁵⁷ AKRON_000286843; MCKPUB00022265; MCKPUB00022266; MCKPUB00022267; MCKPUB00022269; MCKPUB00022270.

¹⁴⁵⁸ MCKPUB00024475; MCKPUB00024478; MCKPUB00024479.

¹⁴⁵⁹ AKRON_000288578; MCKPUB00017624; MCKPUB00017626; MCKPUB00017627.

1145. Neidalyz Vazquez of Lorain, Ohio pled guilty on January 22, 2008 in the Cuyahoga Court of Common Pleas to trafficking heroin. Mr. Vazquez was sentenced to two years of community control.¹⁴⁶⁰

1146. Abimelec Vega of Cleveland, Ohio pled guilty in the Northern District of Ohio on January 3, 2017 to conspiracy to possess with intent to distribute and to distribute heroin and acetylfentanyl, distribution of a substance containing heroin and acetylfentanyl, distribution of a substance containing acetylfentanyl, and distribution of a substance containing fentanyl. Mr. Vega carried out these offenses in and around Cleveland from August 3, 2016 to September 15, 2016.¹⁴⁶¹ Mr. Vega told a source that someone had died from heroin or fentanyl he had sold. Mr. Vega was sentenced to 74 months' imprisonment on May 1, 2017.¹⁴⁶²

1147. Mizraim Vega of South Euclid, Ohio pled guilty in the Northern District of Ohio on January 3, 2017 to conspiracy to possess with intent to distribute and to distribute heroin and acetylfentanyl, distribution of a substance containing acetylfentanyl, distribution of a substance containing fentanyl, possession with intent to distribute a substance containing heroin, and crossing state lines in furtherance of drug trafficking. Mr. Vega carried out these offenses in and around Cleveland from August 3, 2016 to September 15, 2016.¹⁴⁶³ Mr. Vega advised a customer to dilute the heroin he sold because "[t]hat stuff could kill someone." Mr. Vega was sentenced to 72 months' imprisonment on May 1, 2017.¹⁴⁶⁴

¹⁴⁶⁰ CUYAH_000036277; MCKPUB00004771; MCKPUB00004772; MCKPUB00004775.

¹⁴⁶¹ MCKPUB00006226; MCKPUB00006231.

¹⁴⁶² MCKPUB00006239; MCKPUB00006233; MCKPUB00006241.

¹⁴⁶³ MCKPUB00018975; MCKPUB00006226; MCKPUB00030080.

¹⁴⁶⁴ MCKPUB00018988; MCKPUB00018982; MCKPUB00018990.

1148. Lavester E. Vickers of Akron, Ohio pled guilty on September 9, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On November 18, 2015, he was sentenced to eighteen months of community control.¹⁴⁶⁵

1149. Brandon Wagner of Berea, Ohio pled guilty on November 17, 2016 in the Northern District of Ohio to distribution of heroin resulting in death or serious bodily injury.¹⁴⁶⁶ In March 2016, Mr. Wagner sold heroin that later caused the fatal overdose of a Lakewood, Ohio man.¹⁴⁶⁷ On March 22, 2017, Mr. Wagner was sentenced to 150 months in prison.¹⁴⁶⁸ Prior to his arrest in the case, Mr. Wagner was convicted in the Cuyahoga County Court of Common Pleas of trafficking in heroin.¹⁴⁶⁹

1150. Eric Walker of Akron, Ohio pled guilty on October 24, 2014 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Walker was sentenced to thirty months of community control.¹⁴⁷⁰

1151. Roland Walker of Cleveland, Ohio pled guilty on October 16, 2012 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Walker was sentenced to twelve months community control.¹⁴⁷¹

¹⁴⁶⁵ AKRON_000280183; MCKPUB00017357; MCKPUB00017359.

¹⁴⁶⁶ MCKPUB00007701.

¹⁴⁶⁷ MCKPUB00007731.

¹⁴⁶⁸ MCKPUB00007704.

¹⁴⁶⁹ MCKPUB00007711; MCKPUB00007714; MCKPUB00007715; MCKPUB00007719; MCKPUB00007722; MCKPUB00007725.

¹⁴⁷⁰ MCKPUB00027992; MCKPUB00027993; MCKPUB00027996.

¹⁴⁷¹ CUYAH_000053185; MCKPUB00020497; MCKPUB00020498; MCKPUB00020501.

1152. Jodarryel Wallace of Cleveland, Ohio, pled guilty on May 7, 2018 in the Cuyahoga Court of Common Pleas to offenses including trafficking heroin and fentanyl. Mr. Wallace was sentenced to two years of probation.¹⁴⁷²

1153. Bin Wang pled guilty on August 7, 2018 to offenses including drug conspiracy, conspiracy to import a controlled substance, and drug distribution. Mr. Wang, a Chinese national, operated Cambridge Chemicals, Wonda Science, and other companies from a warehouse in Woburn, Massachusetts. He purchased opioids and other drugs from a Chinese drug trafficking organization and distributed them to locations in Northeast Ohio and throughout the United States.¹⁴⁷³ On November 19, 2018, Mr. Wang was sentenced to 71 months in prison.¹⁴⁷⁴

1154. Antonio M. Washington pled guilty on August 10, 2016 in the Cuyahoga County Court of Common Pleas to trafficking heroin and fentanyl. Mr. Washington was sentenced to two years of community control.¹⁴⁷⁵

1155. Duane Washington of Cleveland, Ohio pled guilty on April 1, 2016 in the Cuyahoga County Court of Common Pleas to conspiracy to traffic heroin and attempted trafficking of heroin. Mr. Washington was sentenced to seven years in prison.¹⁴⁷⁶

¹⁴⁷² CUYAH_000030209; MCKPUB00015624; MCKPUB00015625; MCKPUB00015628.

¹⁴⁷³ MCKPUB00007643; MCKPUB00007645.

¹⁴⁷⁴ MCKPUB00007643.

¹⁴⁷⁵ CUYAH_000029994; MCKPUB00006992; MCKPUB00006993; MCKPUB00006996.

¹⁴⁷⁶ CUYAH_000070777; MCKPUB00011851; MCKPUB00011852; MCKPUB00011855.

1156. Jerome A. Watkins of Cleveland, Ohio, pled guilty on December 5, 2017 in the Cuyahoga County Court of Common Pleas to offenses including trafficking heroin. On February 28, 2018, Mr. Watkins was sentenced to two years of community control.¹⁴⁷⁷

1157. William G. Watkins of Mogadore, Ohio pled guilty on July 26, 2012 in the Summit County Court of Common Pleas to trafficking in heroin, and he was sentenced to two years of community control. Mr. Watkins also pled guilty on May 2, 2013 in the same court to trafficking in heroin, and he was sentenced to two years of community control.¹⁴⁷⁸

1158. Antwan Devonta Watson of Akron, Ohio pled guilty on January 17, 2017 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to three years in prison. Mr. Watson had previously pled guilty to trafficking in heroin on July 24, 2014, and he sentenced to one year in prison.¹⁴⁷⁹

1159. Clentonio Watson of Maple Heights, Ohio pled guilty on July 10, 2013 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Watson was sentenced to one year of community control.¹⁴⁸⁰

1160. Michael O. Watson of Cleveland, Ohio pled guilty on January 8, 2013 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Watson was sentenced to one year of community control.¹⁴⁸¹

¹⁴⁷⁷ MCKPUB00024434; MCKPUB00024437; MCKPUB00024444; MCKPUB00024448.

¹⁴⁷⁸ AKRON_000204358; MCKPUB00022743; MCKPUB00022746; MCKPUB00022747; MCKPUB00022748; MCKPUB00022751; MCKPUB00022752.

¹⁴⁷⁹ MCKPUB00007023; MCKPUB00007025; MCKPUB00007026; MCKPUB00007027; MCKPUB00007029; MCKPUB00007030.

¹⁴⁸⁰ CUYAH_000055469; MCKPUB00009045; MCKPUB00009046; MCKPUB00009049.

¹⁴⁸¹ CUYAH_000027734; CUYAH_000039916; MCKPUB00018943; MCKPUB00018944; MCKPUB00018947.

1161. Sergio D. Watson of Akron, Ohio pled guilty on April 17, 2017 in the Summit County Court of Common Pleas to aggravated trafficking in drugs (fentanyl), for conduct that occurred in Akron. Mr. Watson was sentenced to twenty-four months of community control.¹⁴⁸²

1162. Denay M. Webb pled guilty on July 23, 2014 in the Northern District of Ohio to conspiracy to distribute and to possess with intent to distribute heroin. She was one of twenty people indicted in a case brought by the U.S. Attorney's Office for the Northern District of Ohio for her role in a conspiracy to bring heroin to Akron, Ohio from cities, including Chicago and Atlanta, between 2011-2014. Mr. Webb was sentenced to fifteen months in prison.¹⁴⁸³

1163. Jamez Jamel Webb II of Cleveland, Ohio pled guilty on October 1, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹⁴⁸⁴ Mr. Webb participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹⁴⁸⁵ Mr. Webb was sentenced to fourteen months in prison.¹⁴⁸⁶

1164. Danny Weber of Akron, Ohio pled guilty on July 30, 2013 in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs. On January 21, 2013, officers responded to a complaint about illegal activity at an Akron residence and arrested Mr. Weber, recovering items including heroin packaged for sale and drug paraphernalia.¹⁴⁸⁷

¹⁴⁸² AKRON_001284245; MCKPUB00027998; MCKPUB00028003; MCKPUB00028004.

¹⁴⁸³ MCKPUB00010408; MCKPUB00010423.

¹⁴⁸⁴ MCKPUB00015140.

¹⁴⁸⁵ MCKPUB00015346.

¹⁴⁸⁶ MCKPUB00010420; MCKPUB00015331; MCKPUB00015333; MCKPUB00015349.

¹⁴⁸⁷ AKRON_001279226; MCKPUB00028006; MCKPUB00028007; MCKPUB00028010.

1165. Scott T. Weisner pled guilty on May 2, 2017 in the Summit County Court of Common Pleas to involuntary manslaughter. On or about August 31, 2016, Mr. Weisner sold heroin to an individual who died after overdosing on that heroin. Mr. Weisner was sentenced to three years in prison.¹⁴⁸⁸

1166. Joshua M. Whethers of Cleveland, Ohio was indicted on March 26, 2019 in the Cuyahoga Court of Common Pleas for offenses including trafficking in fentanyl and heroin. The proceedings are ongoing.¹⁴⁸⁹ Mr. Whethers has prior convictions for trafficking in fentanyl and heroin.¹⁴⁹⁰

1167. Jacob White of Parma, Ohio pled guilty on August 29, 2007 in the Cuyahoga County Court of Common pleas to trafficking heroin. Mr. White was sentenced to eight months in prison.¹⁴⁹¹

1168. Dashawn D'Anthony Whitlow of Copley, Ohio pled guilty on June 26, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Whitlow was sentenced to eighteen months in prison. On November 2, 2018, Mr. Whitlow pled guilty in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs and trafficking in heroin. Mr. Whitlow was sentenced to eight years in prison.¹⁴⁹²

¹⁴⁸⁸ SUMMIT_001138953; SUMMIT_001138965; MCKPUB00020881; MCKPUB00020883.

¹⁴⁸⁹ MCKPUB00028035; MCKPUB00028036; MCKPUB00028038.

¹⁴⁹⁰ MCKPUB00028012; MCKPUB00028017; MCKPUB00028019; MCKPUB00028028; MCKPUB00028031; MCKPUB00028033.

¹⁴⁹¹ CUYAH_000034430; MCKPUB00014755; MCKPUB00014756; MCKPUB00014761.

¹⁴⁹² AKRON_000201450; MCKPUB00009921; MCKPUB00009923; MCKPUB00009924; MCKPUB00009925; MCKPUB00009927; MCKPUB00009930; MCKPUB00009935; MCKPUB00009936.

1169. John W. Whitmore of Cleveland, Ohio pled guilty on August 16, 2016 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl and heroin, corrupting another with drugs, and other related offenses. He was sentenced to six years in prison.¹⁴⁹³

1170. Brian L. Williams of Akron, Ohio pled guilty on December 30, 2016 in the Northern District of Ohio to possession with intent to distribute fentanyl. During the sentencing hearing for Mr. Williams' co-defendant, Akron Detective Michael Gilbride testified that Mr. Williams and his co-defendant sold drugs from their residence in a "large-scale trafficking operation," and the court found that Mr. Williams may have been "the primary leader" of the operation. In a search of the residence, law enforcement officers had recovered fentanyl, heroin, plastic baggies, digital scales, grinders, and cutting agents. As Detective Gilbride testified, grinders and cutting agents are necessary to crush heroin, purchased in bulk, into powder and process it for further distribution. The sentencing judge observed that Mr. Williams resided in a "drug house."¹⁴⁹⁴ On April 17, 2017, Mr. Williams was sentenced to 180 months in prison.¹⁴⁹⁵ Mr. Williams had previously been convicted in the Summit County Court of Common Pleas of trafficking in heroin.¹⁴⁹⁶

1171. Carmen Christine Williams of Akron, Ohio, pled guilty on December 5, 2012 in the Summit County Court of Common Pleas of offenses including trafficking in heroin. She was sentenced to two years of community control. On September 4, 2018, Ms. Williams was

¹⁴⁹³ CUYAH_000029834; MCKPUB00015674; MCKPUB00015675; MCKPUB00015678.

¹⁴⁹⁴ MCKPUB00030082; MCKPUB00030091.

¹⁴⁹⁵ MCKPUB00008191.

¹⁴⁹⁶ MCKPUB00008192; MCKPUB00008194; MCKPUB00008195; MCKPUB00008196; MCKPUB00008203; MCKPUB00008205; MCKPUB00008206.

indicted in the Summit County Court of Commons Pleas for crimes including trafficking in heroin and aggravated trafficking in drugs, namely fentanyl.¹⁴⁹⁷ That case is pending.

1172. Cortney Williams of Cuyahoga Falls, Ohio pled guilty on August 10, 2018 in the Northern District of Ohio to conspiracy to possess with intent to distribute fentanyl.¹⁴⁹⁸ On April 17, 2018, law enforcement officers surveilled Ms. Williams coming and going from an Akron, Ohio residence. They executed a search warrant at the residence later that day and recovered pills on the kitchen counter. When officers detained Ms. Williams later that day, she had pills and a drug ledger documenting her sales and deliveries. The pills were stamped to look like oxycodone, but were fentanyl and cutting agents. In announcing the indictment, U.S. Attorney Justin E. Herdman stated, “These arrests helped save at least 1,500 lives.” At the same time, Akron Police Chief Kenneth Ball described the defendants as “criminal predators [who] were willing to put so many at great risk by poisoning prescription drugs with fentanyl.”¹⁴⁹⁹ Ms. Williams is awaiting sentencing.¹⁵⁰⁰

1173. Dazmon R. Williams of Akron, Ohio, was convicted on November 6, 2015 in the Summit County Court of Common Pleas of involuntary manslaughter and trafficking in heroin. Mr. Williams had sold Tammy McMasters heroin on which she fatally overdosed in Akron on October 22, 2014. Mr. Williams was sentenced to six years’ incarceration.¹⁵⁰¹

¹⁴⁹⁷ AKRON_000204584; MCKPUB00008725; MCKPUB00008727; MCKPUB00008728; MCKPUB00008731; MCKPUB00008733; MCKPUB00008736; MCKPUB00008737.

¹⁴⁹⁸ MCKPUB00030103.

¹⁴⁹⁹ MCKPUB00009219.

¹⁵⁰⁰ MCKPUB00009212; MCKPUB00009221.

¹⁵⁰¹ AKRON_000220700; SUMMIT_000625447; MCKPUB00010347; MCKPUB00010350; MCKPUB00010353; MCKPUB00010354.

1174. Delamar D. Williams of Garfield Heights, Ohio pled guilty on March 7, 2018 in the Northern District of Ohio to offenses including possession with intent to distribute heroin for conduct on October 19, 2017.¹⁵⁰² According to the complaint, investigators oversaw two controlled purchases of heroin from Mr. Williams. On October 19, 2017, law enforcement officers executed a search warrant at Mr. Williams's home and recovered heroin, carfentanil, and a firearm.¹⁵⁰³ Mr. Williams had a number of prior drug-related convictions in the Cuyahoga County Court of Common Pleas, including at least two convictions involving heroin.¹⁵⁰⁴

1175. Derrien A. Williams pled guilty on August 4, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On August 28, 2015, he was sentenced to four years in prison.¹⁵⁰⁵

1176. Dominic D. Williams of Akron, Ohio pled guilty on October 23, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Williams was sentenced to three years of incarceration.¹⁵⁰⁶

1177. Ejiro Williams of South Euclid, Ohio pled guilty on August 20, 2013 in the Cuyahoga County Court of Common Pleas to trafficking counterfeit heroin. Mr. Williams was sentenced to ten months in prison.¹⁵⁰⁷

¹⁵⁰² MCKPUB00010366.

¹⁵⁰³ MCKPUB00030105; MCKPUB00030112; MCKPUB00030115.

¹⁵⁰⁴ MCKPUB00010369; MCKPUB00010370; MCKPUB00010373; MCKPUB00010375; MCKPUB00010376; MCKPUB00010380.

¹⁵⁰⁵ AKRON_000220960; MCKPUB00010490; MCKPUB00010491; MCKPUB00010493.

¹⁵⁰⁶ AKRON_000205625; AKRON_000288343; MCKPUB00011045; MCKPUB00011047; MCKPUB00011048.

¹⁵⁰⁷ CUYAH_000055866; MCKPUB00012264; MCKPUB00012266; MCKPUB00012269.

1178. Gregory Lee Williams of Akron, Ohio pled guilty on April 29, 2015 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron, Ohio. He was sentenced to two years of community control.¹⁵⁰⁸

1179. Jamal H. Williams of Cleveland, Ohio pled guilty on February 13, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹⁵⁰⁹ Mr. Williams participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹⁵¹⁰ Mr. Williams was sentenced to 30 months in prison.¹⁵¹¹

1180. John W. Williams IV of Akron, Ohio pled guilty on January 11, 2010 in the Summit County Court of Common Pleas to trafficking in heroin. Mr. Williams was sentenced to one year of incarceration.¹⁵¹²

1181. Kevin Williams of Richmond Heights, Ohio pled guilty on December 19, 2017 in the Northern District of Ohio to possession with intent to distribute heroin.¹⁵¹³ On September 11, 2017, a K-9 unit alerted federal authorities to the presence of narcotics in Mr. Williams's vehicle, from which they recovered heroin.¹⁵¹⁴ During sentencing, U.S. Postal Inspector Myrick Dennis testified that law enforcement officials found various photographs saved on Mr. Williams's phone that depicted him participating in drug trafficking. The photographs depicted assault rifles, drugs including heroin and oxycodone hydrochloride pills, and Mr. Williams holding large

¹⁵⁰⁸ AKRON_001218609; MCKPUB00028063; MCKPUB00028064; MCKPUB00028067.

¹⁵⁰⁹ MCKPUB00014769; MCKPUB00030125.

¹⁵¹⁰ MCKPUB00014975.

¹⁵¹¹ MCKPUB00014960; MCKPUB00014978; MCKPUB00030125.

¹⁵¹² MCKPUB00028070; MCKPUB00028071; MCKPUB00028073.

¹⁵¹³ MCKPUB00016590; MCKPUB00030127.

¹⁵¹⁴ MCKPUB00016593.

sums of cash. The sentencing judge observed that Mr. Williams “is a heroin distributor, distributing the very drugs that are killing our people in the community in Cuyahoga County and throughout the state. They’re dying in the streets. They’re dying in the hospitals because of drug traffickers like this defendant.” Mr. Williams was sentenced to six years’ imprisonment. Mr. Williams had at least one prior heroin-related conviction.¹⁵¹⁵

1182. Latierra T. Williams of Cleveland, Ohio, pled guilty on January 22, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. She was sentenced to two years of probation.¹⁵¹⁶

1183. Lavon Devon Williams pled guilty in the Northern District of Ohio on June 24, 2013 to knowingly and intentionally using and maintaining a place in Akron, Ohio for the purposes of manufacturing, distributing, and using heroin, in violation of 21 U.S.C. § 856. On September 24, 2013, Mr. Williams was sentenced to two years’ probation.¹⁵¹⁷

1184. Rashon Anthony Williams of Akron, Ohio pled guilty on February 8, 2017 in the Summit County Court of Common Pleas to involuntary manslaughter and trafficking in heroin. Mr. Williams provided carfentanil to a pregnant woman, Megan V. Carlson of Cuyahoga Falls, who died of an overdose on August 4, 2016. On February 8, 2017, Mr. Williams was sentenced to eight years of prison.¹⁵¹⁸ Mr. Williams had a prior conviction in the Summit County Court of Common Pleas for trafficking in heroin.¹⁵¹⁹

¹⁵¹⁵ MCKPUB00016618; MCKPUB00016625; MCKPUB00030127.

¹⁵¹⁶ CUYAH_000034002; MCKPUB00017130; MCKPUB00017132; MCKPUB00017135.

¹⁵¹⁷ MCKPUB00017360; MCKPUB00017367.

¹⁵¹⁸ SUMMIT_001142529; SUMMIT_001142601; SUMMIT_000064884; MCKPUB00019411; MCKPUB00019417; MCKPUB00019418; MCKPUB00030188.

¹⁵¹⁹ MCKPUB00030185; MCKPUB00030187; MCKPUB00030190.

1185. Raymond L. Williams of Cleveland, Ohio pled guilty on June 23, 2009 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Williams was sentenced to three years in prison.¹⁵²⁰

1186. Rodney Williams of Cleveland, Ohio pled guilty on August 12, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Williams was sentenced to ten months in prison.¹⁵²¹

1187. Shaun D. Williams of Cleveland, Ohio pled guilty on May 15, 2014 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin.¹⁵²² Mr. Williams participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹⁵²³ Mr. Williams was sentenced to eighteen months in prison.¹⁵²⁴

1188. Terrance Williams of Akron, Ohio pled guilty on December 21, 2016 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to two years of community control. On August 16, 2017, he pled guilty in the Summit County Court of Common Pleas to offenses including aggravated trafficking in drugs, namely fentanyl. He was sentenced eight years in prison.¹⁵²⁵

¹⁵²⁰ CUYAH_000041788; MCKPUB00019431; MCKPUB00019432; MCKPUB00019434.

¹⁵²¹ CUYAH_000036147; MCKPUB00020253; MCKPUB00020254; MCKPUB00020256.

¹⁵²² MCKPUB00020914; MCKPUB00030191.

¹⁵²³ MCKPUB00021120.

¹⁵²⁴ MCKPUB00021105; MCKPUB00021107; MCKPUB00021123.

¹⁵²⁵ AKRON_000206491; MCKPUB00021839; MCKPUB00021841; MCKPUB00021842; MCKPUB00021845; MCKPUB00021847; MCKPUB00021850; MCKPUB00021851.

1189. Randy Willis of Parma, Ohio pled guilty on March 4, 2009 in the Cuyahoga Court of Common Pleas to trafficking heroin. Mr. Willis was sentenced to two years in prison.¹⁵²⁶

1190. Rodney D. Willis of Cleveland, Ohio pled guilty on April 25, 2016 in the Cuyahoga County Court of Common Pleas to conspiracy to traffic heroin and trafficking heroin. Mr. Willis was sentenced to two years of community control.¹⁵²⁷

1191. Damon E. Wilson of Akron, Ohio pled guilty on March 28, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. On October 13, 2016, he was sentenced to eighteen months in prison.¹⁵²⁸

1192. Dereece D. Wilson of Akron, Ohio, pled guilty on July 14, 2017 to charges of aggravated possession of drugs and involuntary manslaughter. Mr. Wilson sold fentanyl to an individual who died from an overdose. Mr. Wilson was sentenced to nine years in prison.¹⁵²⁹

1193. Nathaniel Wilson of Cleveland, Ohio pled guilty on January 24, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Wilson was sentenced to three years in prison.¹⁵³⁰

1194. Teon R. Wilson of Tallmadge, Ohio pled guilty on October 14, 2009 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. Mr. Wilson was sentenced to two years in prison and fined \$10,000.¹⁵³¹

¹⁵²⁶ CUYAH_000040609; MCKPUB00019390; MCKPUB00019391; MCKPUB00019394.

¹⁵²⁷ CUYAH_000070777; MCKPUB00020243; MCKPUB00020244; MCKPUB00020247.

¹⁵²⁸ AKRON_001154747; MCKPUB00009274; MCKPUB00009278; MCKPUB00009279.

¹⁵²⁹ SUMMIT_001138605; AKRON_000228041; MCKPUB00010438; MCKPUB00010444; MCKPUB00010445.

¹⁵³⁰ CUYAH_000033108; MCKPUB00019042; MCKPUB00019043; MCKPUB00019048.

¹⁵³¹ AKRON_000201470; MCKPUB00021597; MCKPUB00021599; MCKPUB00021601; MCKPUB00021602.

1195. Terry Lee Wilson was convicted by a jury on October 4, 2009 in the Summit County Court of Common Pleas of offenses including trafficking in heroin. On October 14, 2009, he was sentenced to life imprisonment without the possibility of parole.¹⁵³²

1196. Gregory L. Winfield of Cleveland, Ohio pled guilty on July 2, 2012 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Winfield was sentenced to two years in prison.¹⁵³³

1197. Shirleen Winfield of Cleveland, Ohio pled guilty on July 2, 2012 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Ms. Winfield was sentenced to two years in prison.¹⁵³⁴

1198. Ryan J. Winston of Akron, Ohio, pled guilty on March 25, 2015 in the Summit County Court of Common Pleas to trafficking in heroin. He was sentenced to one year in prison.¹⁵³⁵

1199. Terry C. Winters of Cleveland, Ohio pled guilty on January 17, 2017 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl. Mr. Winters was sentenced to six months in jail.¹⁵³⁶

1200. Tia Marie Wise of Akron, Ohio pled guilty on June 23, 2016 in the Summit County Court of Common Pleas to offenses including prohibition of conveyance of drugs of abuse onto grounds of specified governmental facility. According to the complaint, she

¹⁵³² AKRON_000326304; MCKPUB00021897; MCKPUB00021901; MCKPUB00021910; MCKPUB00021911.

¹⁵³³ CUYAH_000052488; MCKPUB00013890; MCKPUB00013891; MCKPUB00013894.

¹⁵³⁴ CUYAH_000052488; MCKPUB00021132; MCKPUB00021133; MCKPUB00021136.

¹⁵³⁵ AKRON_000207494; MCKPUB00020626; MCKPUB00020628; MCKPUB00020629.

¹⁵³⁶ CUYAH_000030523; MCKPUB00021877; MCKPUB00021879; MCKPUB00021883.

knowingly conveyed, or attempted to convey, fentanyl onto a detention facility or mental institution. She was sentenced to two years of community control.¹⁵³⁷

1201. Kevin Witt pled guilty on June 24, 2009 in the Cuyahoga Court of Common Pleas to trafficking heroin. Mr. Witt was sentenced to three years in prison.¹⁵³⁸

1202. Kevin J. Wolverton of Akron, Ohio pled guilty on November 13, 2018 in the Summit County Court of Common Pleas to aggravated trafficking in drugs and involuntary manslaughter. Mr. Wolverton sold heroin on May 25, 2016 to Steven Oakes, who subsequently died of an overdose.¹⁵³⁹ Mr. Wolverton was sentenced to four years and eleven months in prison.

1203. Angelo D. Wood of Akron, Ohio pled guilty on March 25, 2016 in the Summit County Court of Common Pleas to offenses including trafficking in heroin. He was sentenced to four years in prison.¹⁵⁴⁰

1204. Breanna Woods of Cleveland, Ohio pled guilty on February 28, 2014 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Ms. Woods was sentenced to one year of community control.¹⁵⁴¹

1205. Deonte L. Woods of Akron, Ohio was convicted on February 16, 2017 in the Summit County Court of Common Pleas of aggravated trafficking and corrupting another with

¹⁵³⁷ AKRON_000294507; MCKPUB00022158; MCKPUB00022160.

¹⁵³⁸ CUYAH_000039947; MCKPUB00016627; MCKPUB00016628; MCKPUB00016632.

¹⁵³⁹ AKRON_001289227; MCKPUB00016634; MCKPUB00016636; MCKPUB00016637.

¹⁵⁴⁰ SUMMIT_000678768; AKRON_000290891; MCKPUB00006868; MCKPUB00006871; MCKPUB00006872.

¹⁵⁴¹ CUYAH_000056835; MCKPUB00007951; MCKPUB00007952; MCKPUB00007955.

drugs. Mr. Woods sold fentanyl to Andrew Muelheim within 1,000 feet of a school, which caused his death on March 10, 2016. Mr. Woods was sentenced to four years in prison.¹⁵⁴²

1206. Robert Worthy of Cleveland, Ohio pled guilty on July 26, 2006 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Worthy was sentenced to two years of community control.¹⁵⁴³

1207. Raymundo Wren of Cleveland, Ohio pled guilty on January 1, 2015 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute heroin. Mr. Wren participated in a heroin trafficking enterprise that operated from September 2011 to September 2013.¹⁵⁴⁴ Mr. Wren was sentenced to time served.¹⁵⁴⁵

1208. Darius M. Wright of Cleveland, Ohio pled guilty on July 26, 2010 in the Cuyahoga County of Common Pleas to offenses including trafficking heroin. On August 25, 2010, Mr. Wright was sentenced to two years in prison.¹⁵⁴⁶

1209. Marquel Diamond Wright of Akron, Ohio pled guilty on February 12, 2014 in the Summit County Court of Common Pleas to offenses including trafficking in heroin, for conduct that occurred in Akron. Mr. Wright was sentenced to two years in prison.¹⁵⁴⁷

¹⁵⁴² AKRON_000208074; AKRON_000223002; MCKPUB00010434; MCKPUB00010436; MCKPUB00010437.

¹⁵⁴³ CUYAH_000020902; MCKPUB00020203; MCKPUB00020204; MCKPUB00020206.

¹⁵⁴⁴ MCKPUB00019451.

¹⁵⁴⁵ MCKPUB00019436; MCKPUB00019438; MCKPUB00019454.

¹⁵⁴⁶ CUYAH_014630960; MCKPUB00024216; MCKPUB00024220; MCKPUB00024221.

¹⁵⁴⁷ AKRON_000200925; AKRON_001217017; MCKPUB00018267; MCKPUB00018268.

1210. Ramon Wright of Akron, Ohio was indicted on October 9, 2018 in the Summit County Court of Common Pleas for offenses including aggravated trafficking in drugs, namely fentanyl. The case is pending.¹⁵⁴⁸

1211. Zaire M. Wright of University Heights, Ohio pled guilty on February 14, 2018 in the Cuyahoga County Court of Common Pleas to trafficking fentanyl. Mr. Wright was sentenced to two years of community control.¹⁵⁴⁹

1212. Dontez Yeager of Akron was indicted on March 7, 2018 in the Northern District of Ohio for crimes including possession with intent to distribute heroin for conduct on January 15, 2018.¹⁵⁵⁰ The proceedings are currently pending. Mr. Yeager has prior drug-related convictions in the Summit County Court of Common Pleas.¹⁵⁵¹

1213. David W. Yoak of Akron, Ohio pled guilty on October 9, 2012 in the Summit County Court of Commons Pleas to offenses including complicity to commit trafficking in heroin and trafficking in heroin. Mr. Yoak was sentenced to four years in prison.¹⁵⁵²

1214. Charles Yonkings of Lakewood, Ohio pled guilty on January 24, 2011 in the Cuyahoga County Court of Common Pleas to offenses including trafficking heroin. Mr. Yonkings was sentenced to two years in prison.¹⁵⁵³

¹⁵⁴⁸ MCKPUB00030193; MCKPUB00030194; MCKPUB00030195.

¹⁵⁴⁹ CUYAH_000078549; MCKPUB00022808; MCKPUB00022809; MCKPUB00022812.

¹⁵⁵⁰ MCKPUB00030196.

¹⁵⁵¹ MCKPUB00011638; MCKPUB00011640; MCKPUB00011641; MCKPUB00011633; MCKPUB00011636; MCKPUB00011637.

¹⁵⁵² MCKPUB00028075; MCKPUB00028076; MCKPUB00028078.

¹⁵⁵³ CUYAH_000044641; MCKPUB00008901; MCKPUB00008902; MCKPUB00008905.

1215. Alfonso Yunis of Seven Hills, Ohio pled guilty on May 31, 2016 in the Northern District of Ohio to offenses including conspiracy to possess with intent to distribute and to distribute oxycodone, as well as distribution of oxycodone.¹⁵⁵⁴ On March 15, 2017, Mr. Yunis was sentenced to nineteen months in prison.¹⁵⁵⁵

1216. Danny Zahand of Cleveland, Ohio pled guilty on January 29, 2007 in the Cuyahoga County Court of Common Pleas to trafficking heroin. Mr. Zahand was sentenced to three and a half years in prison.¹⁵⁵⁶

1217. Cesar Zambrano-Espinal of Cleveland, Ohio pled guilty on April 17, 2017 in the Northern District of Ohio to conspiracy to possess with intent to distribute and to distribute drugs including heroin and fentanyl.¹⁵⁵⁷ Mr. Zambrano-Espinal participated in a conspiracy that spanned from January 1, 2010 to September 28, 2016, including by distributing heroin from a residence in Cleveland, Ohio to others who redistributed it around Northern Ohio. On July 26, 2017, Mr. Zambrano-Espinal was sentenced to 33 months in prison.¹⁵⁵⁸

1218. Fujing Zheng, also known as Gordon Jin, of Shanghai, China was charged on August 22, 2018 with crimes including conspiracy to manufacture and distribute controlled substances, conspiracy to import controlled substances into the United States, operating a continued criminal enterprise, and money laundering. Mr. Zheng co-leads a Chinese drug organization that has sold fentanyl analogues such as carfentanil, acetyl fentanyl, and furanyl

¹⁵⁵⁴ MCKPUB00006443; MCKPUB00006438.

¹⁵⁵⁵ MCKPUB00006445; MCKPUB00006451; MCKPUB00006459.

¹⁵⁵⁶ CUYAH_000034468; MCKPUB00009533; MCKPUB00009534; MCKPUB00009537.

¹⁵⁵⁷ ; MCKPUB00008840; MCKPUB00008757.

¹⁵⁵⁸ MCKPUB00008842; MCKPUB00008849; MCKPUB00008852.

fentanyl into the United States since 2008. The drugs that Mr. Zheng's organization shipped led directly to the fatal overdoses of two people in Akron, Ohio.¹⁵⁵⁹

1219. Guanghai Zheng of Shanghai, China was charged on August 22, 2018 with crimes including conspiracy to manufacture and distribute controlled substances, conspiracy to import controlled substances into the United States, operating a continued criminal enterprise, and money laundering. Mr. Zheng co-leads a Chinese drug organization that has sold fentanyl analogues such as carfentanil, acetyl fentanyl, and furanyl fentanyl into the United States since 2008. The drugs that Mr. Zheng's organization shipped led directly to the fatal overdoses of two people in Akron, Ohio.¹⁵⁶⁰

¹⁵⁵⁹ MCKPUB00013478; MCKPUB00013476.

¹⁵⁶⁰ MCKPUB00013478; MCKPUB00013476.